

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076084

FILED
Jan 11, 2012
Secretary of State

Entity Name: KALUAH TOURS OPERATOR, INC.

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
236
ORLANDO, FL 32819

New Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 11
ORLANDO, FL 32819

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
236
ORLANDO, FL 32819

New Mailing Address:

8810 COMMODITY CIRCLE
SUITE 11
ORLANDO, FL 32819

FEI Number: 59-3663728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALUAH TOUR OPERATOR
7041 GRAND NATIONAL DR 236
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KALUAH TOUR OPERATOR
8810 COMMODITY CIRCLE
SUITE # 11
ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MANUELA V CARVALHO

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIBEIRO, FABIANA T
Address: 5409 LOS PALMA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: CARVALHO, MANUELA V
Address: 13202 PALOMA DR
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUELA V CARVALHO

PRE

01/11/2012

Electronic Signature of Signing Officer or Director

Date