

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115454

Entity Name: GAMA TOURS FLORIDA, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

MISSION BAY PLAZA
20423 STATE ROAD 7, STE. #F-11
BOCA RATON, FL 33498

New Principal Place of Business:

1200 S. ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487

Current Mailing Address:

MISSION BAY PLAZA
20423 STATE ROAD 7, STE. #F-11
BOCA RATON, FL 33498

New Mailing Address:

1200 S. ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487

FEI Number: 22-3787302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, DOV
17777 KEY VISTA WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAGAN, Yael
Address: 17777 KEY VISTA WAY
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: JUDITH, JACOBY
Address: 6065 LAKE HIBISCUS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOV KAGAN

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date