

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035741

Entity Name: ALLTOUR OF AMERICA, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DRIVE
#168
ORLANDO, FL 32819

New Principal Place of Business:

5878 PRECISION DRIVE
ORLANDO, FL 32819

Current Mailing Address:

5950 LAKEHURST DRIVE
#168
ORLANDO, FL 32819

New Mailing Address:

5878 PRECISION DRIVE
ORLANDO, FL 32819

FEI Number: 59-3706096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPEDA, CLAUDIO
10612 HOLLY CREST DR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

CIPEDA, CLAUDIO
8162 VIA BELLA NOTTE
ORLANDO, FL 32836 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: CLAUDIO CIPEDA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CIPEDA, CLAUDIO
Address: 10612 HOLLY CREST DR
City-St-Zip: ORLANDO, FL 32836

Title: VT () Delete
Name: CIPEDA, SILVANA C
Address: 10612 HOLLY CREST DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CIPEDA, CLAUDIO
Address: 8162 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

Title: VT (X) Change () Addition
Name: CIPEDA, SILVANA C
Address: 8162 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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: CLAUDIO CIPEDA

PT

01/11/2008

Electronic Signature of Signing Officer or Director

Date