

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035741

Entity Name: ALLTOUR OF AMERICA, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

5878 PRECISION DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

5855 AMERICAN WAY
ORLANDO, FL 32819 US

Current Mailing Address:

5878 PRECISION DRIVE
ORLANDO, FL 32819

New Mailing Address:

5855 AMERICAN WAY
ORLANDO, FL 32819 US

FEI Number: 59-3706096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIPEDA, CLAUDIO
8162 VIA BELLA NOTTE
ORLANDO, FL 32836 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

OFFICERS AND DIRECTORS:

Title: PT
Name: CIPEDA, CLAUDIO
Address: 8162 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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

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: CLAUDIO CIPEDA

PT

03/24/2011

Electronic Signature of Signing Officer or Director

Date