

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012157

Entity Name: IKIRA TOURS USA, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

17600 COLLINS AVENUE
SUNNY ISLES, FL 33160

Current Mailing Address:

501 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FL 33131

New Mailing Address:

17600 COLLINS AVENUE
SUNNY ISLES, FL 33131

FEI Number: 90-0062453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HELENA
17600 COLLINS AVE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GONZALEZ, HELENA
17600 COLLINS AVE
SUNNY ISLES, FL 33160 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: GONZALEZ HELENA

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE ALVAREZ, MORELBA
Address: 17600 COLLINS AVE
City-St-Zip: SUNNY ISLAND, FL 33160

Title: D () Delete
Name: GONZALEZ, HELENA
Address: 17600 COLLINS AVE
City-St-Zip: SUNNY ISLAND, FL 33160

Title: D () Delete
Name: ALVAREZ, JOSE
Address: 17600 COLLINS AVE
City-St-Zip: SUNNY ISLAND, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DE ALVAREZ MORELBA

D

05/04/2007

Electronic Signature of Signing Officer or Director

Date