

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099223

FILED
Jan 05, 2012
Secretary of State

Entity Name: CAPITOL TOURS & CRUISES, CORP.

Current Principal Place of Business:

5420 WEST 16 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

5420 WEST 16 AVE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 51-0482231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DANIA R
14499 SW 48TH CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GONZALEZ, DANIA R
15221 DURNFORD DRIVE
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, DANIA R
Address: 15221 DURNFORD DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: DANIA R.GONZALEZ

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date