2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090935

Entity Name: M JET TOURS, INC.

FILED Jun 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12805 NW 42 AVE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

12805 NW 42 AVE OPA LOCKA, FL 33054

FEI Number: 20-1255170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOPICO, SONIA MULKAY, RAFAEL L
12805 NW 42 AVE
0PA LOCKA, FL 33054 US 12805 NW 42 AVE
0PA LOCKA, FL 33054 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: RAFAEL L MULKAY 06/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 MULKAY, RAFAEL L

 Address:
 12805 NW 42 AVE

 City-St-Zip:
 OPA LOCKA, FL 33054

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: RAFAEL L MULKAY P 06/20/2012