

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157641

FILED
Feb 02, 2009
Secretary of State

Entity Name: SERRA DOURADA TOUR, CORP.

Current Principal Place of Business:

4971 ATAMAN STREET
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

4971 ATAMAN STREET
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-1900533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALE, LEDA MARIE
Address: 4971 ATAMAN STREET
City-St-Zip: BOCA RATON, FL 33428

Title: VD (X) Delete
Name: HANS, MAYRA
Address: 4971 ATAMAN STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEDA VALE

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date