

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169485

Entity Name: 7871 TOURS INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1171 SE 10 AVE
MIAMI, FL 33137

New Principal Place of Business:

2260 FAIRMONT AVENUE
MIRAMAR, FL 33025

Current Mailing Address:

1171 SE 10 AVE
MIAMI, FL 33137

New Mailing Address:

2260 FAIRMONT AVENUE
MIRAMAR, FL 33025

FEI Number: 55-0900969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDHEIM, RAYMOND L
1171 SE 10TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FRIEDHEIM, RAYMOND L
8842 NW 189TH TER
MIAMI, FL 33018 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: RAYMOND FRIEDHEIM

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIEDHAM, RAYMOND L
Address: 1171 SE 10TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: WILLIMAN, ROBERTO E
Address: 1171 SE 10TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: THULIN, JOHN
Address: 1171 SE 10TH AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDHEIM, RAYMOND L
Address: 8842 NW 189TH TER
City-St-Zip: MIAMI, FL 33018

Title: VP (X) Change () Addition
Name: WILLIMANN, ROBERTO E
Address: 2260 FAIRMONT AVE
City-St-Zip: MIRAMAR, FL 33025

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: ROBERTO WILLIMANN

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date