

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038846

FILED
Sep 14, 2006
Secretary of State

Entity Name: FLORIDA INTERNATIONAL TOURS, INC.

Current Principal Place of Business:

FONTAINEBLEAU TOWER II
4441 COLLINS AVENUE NO 1110
MIAMI BEACH, FL 33140

New Principal Place of Business:

FONTAINEBLEAU TOWER II
4441 COLLINS AVENUE NO. 1110
MIAMI BEACH, FL 33140

Current Mailing Address:

FONTAINEBLEAU TOWER II
4441 COLLINS AVENUE NO 1110
MIAMI BEACH, FL 33140

New Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

FEI Number: 65-1095229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUBAIRA, LIRIS
FONTAINEBLEAU TOWER II
4441 COLLINS AVENUE NO 1110
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

09/14/2006

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: DPS () Delete
Name: GUBAIRA, LIRIS
Address: FONTAINEBLEAU TOWER II, 4441 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GUBAIRA, LIRIS
Address: 4441 COLLINS AVENUE NO. 1110
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: LIRIS GUBAIRA

DPS

09/14/2006

Electronic Signature of Signing Officer or Director

Date