

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054348

FILED
Apr 13, 2007
Secretary of State

Entity Name: AMERICAN EXPLORER TOURS, INC.

Current Principal Place of Business:

621 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

2206 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

621 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

2206 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

FEI Number: 20-3205384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCO, EDUARDO I
2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUERBACH, SUELY
Address: 621 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUERBACH, SUELY
Address: 2206 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

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: SUELY AUERBACH

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date