

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054348

FILED
Apr 18, 2012
Secretary of State

Entity Name: AMERICAN EXPLORER TOURS, INC.

Current Principal Place of Business:

2206 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2206 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Mailing Address:

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:

AUERBACH, SUELY I
2206 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: SUELY AUERBACH

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUERBACH, SUELY
Address: 2206 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

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: SUELY AUERBACH

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date