2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000079747

Entity Name: AMERICAN LEISURE TOUR INC.

FILED May 01, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 11601 BISCAYNE BLVD #302 NORTH MIAMI, FL 33181 US **Current Mailing Address: New Mailing Address:** 11601 BISCAYNE BLVD #302 NORTH MIAMI, FL 33181 US FEI Number: 20-2961562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDIS, DAVID 3131 STERLING ROAD #102 HOLLYWOOD, FL 33312 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.

OFFICERS AND DIRECTORS:

Title: PSTD

SIGNATURE:

Name: BIJAOUI, JACKY

Address: 11601 BISCAYNE BLVD , #302 City-St-Zip: NORTH MIAMI, FL 33181 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: JACKY BIJAOUI M 05/01/2011