

POS000125221

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 20 2014

C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CYPRESS TOURS INCORPORATION  
Name of Corporation

**DOCUMENT NUMBER:** P05000125221

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADOLFO RODRIGUEZ  
Name of Contact Person  
CYPRESS TOURS INCORPORATION  
Firm/Company  
1326 42ND AVE  
Address  
VERO BEACH, FL 32960  
City/State and Zip Code  
ROMEOSADVENTURES@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADOLFO RODRIGUEZ at ( 904 ) 707-2535  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CYPRESS TOURS INCORPORATION
2. The principal office address: 1326 42ND AVE, VERO BEACH, FL 32960
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: SEPTEMBER 12, 2005 Document number: P0500125221

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

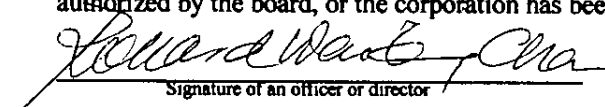
ELSIE SANCHEZ  
1840 SOUTHWEST 22 STREET 4TH FLOOR  
VERO BEACH, FL 33145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ADOLFO RODRIGUEZ  
1326 42ND AVE  
P.O. Box NOT acceptable  
VERO BEACH, FL 32960

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

RICHARD W. KIONG CHAN- PRESIDENT  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

MAY 02, 2014  
Date

If signing on behalf of an entity:  
ADOLFO RODRIGUEZ  
Typed or Printed Name

RECEIVED  
MAY - 8 AM 8:20  
STATE OF FLORIDA  
TALLAHASSEE

\*\*\* FILING FEE: \$35.00 \*\*\*