

PG50000125221

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAR 23 2016

only

**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:

AHMED MOHAMED OSMAN

Name of Contact Person

CYPRESS TOURS INC.

Firm/Company

3130 SOUTHGATE DRIVE, APT 138

Address

ROCKLEDGE, FL 32955-6239

City/State and Zip Code

CYPRESSTOURS@OUTLOOK.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AHMED M. OSMAN

Name of Contact Person

at ( 321 ) 278-0480

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): 3130 SOUTHGATE DRIVE, APT 138  
ROCKLEDGE, FL 32955-6239
4. Date of incorporation/qualification: SEPTEMBER 12, 2005 Document number: P05000125221
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)

ADOLFO RODRIGUES - RESIGNED

1326 42ND AVE

VERO BEACH, FL 32960

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

YI JUN CHEN

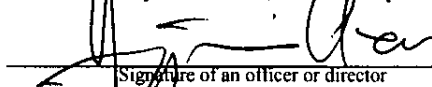
3130 SOUTHGATE DRIVE, APT 138

P.O. Box NOT acceptable

ROCKLEDGE, FL 32955-6239

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

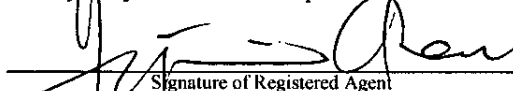
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

YI JUN CHEN - 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, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

03/08/2017

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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