

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148751

FILED
Apr 13, 2012
Secretary of State

Entity Name: QUINCES CRUISES & TOURS, INC.

Current Principal Place of Business:

7788 SW 161ST AVE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7788 SW 161ST AVE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-3775807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALADO, GEORGE
7788 SW 161ST AVE
MIAMI, FL 33193 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

OFFICERS AND DIRECTORS:

Title: P
Name: BALADO, LOURDES
Address: 7788 SW 161ST AVE
City-St-Zip: MIAMI, FL 33193

Title: V
Name: BALADO, JANENE
Address: 7788 SW 161ST AVE
City-St-Zip: MIAMI, FL 33193

Title: ST
Name: BALADO, GEORGE
Address: 7788 SW 161ST AVE
City-St-Zip: MIAMI, FL 33193

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: GEORGE BALADO

ST

04/13/2012

Electronic Signature of Signing Officer or Director

Date