

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041445

Entity Name: ALISON TOURS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

13237 NW 4TH TERRACE
MIAMI, FL 33182 US

New Principal Place of Business:

8901 NW 116 ST
102
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

8901 NW 116TH STREET
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

8901 NW 116TH STREET
102
HIALEAH GARDENS, FL 33018 US

FEI Number: 87-0788991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MODESTO
14381 SW 28 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SOSA, MARIA E
8808 NW 110 ST
HIALEAH GARDENS, FL 33018 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: MARIA E. SOSA

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, MODESTO
Address: 14381 SW 28 ST
City-St-Zip: MIAMI, FL 33175

Title: M (X) Delete
Name: SOSA, MARIA E
Address: 13237 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOSA, MARIA E
Address: 8808 NW 110 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA E. SOSA

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date