

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112104

FILED
Feb 09, 2012
Secretary of State

Entity Name: US ALLIANCE TOURS & TRAVEL, INC.

Current Principal Place of Business:

3555 NW 77TH AVE
#106
DORAL, FL 33122

New Principal Place of Business:

3555 NW 77TH AVE
#106
DORAL, FL 33122 UN

Current Mailing Address:

3555 NW 77TH AVE
#106
DORAL, FL 33122

New Mailing Address:

3555 NW 77TH AVE
#106
DORAL, FL 33122 UN

FEI Number: 65-0408031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOP, MICHAEL W
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: JABBARI, ARASH
Address: 3555 NW 77 AVE,#106
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: SEDAGHAT, BARON
Address: 3555 NW 77 AVE, #106
City-St-Zip: DORAL, FL 33122

Title: VP
Name: SEDAGAT, BEY
Address: 3555 NW 77 AVE,#106
City-St-Zip: DORAL, FL 33122

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: BARON SEDAGHAT

VP

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date