

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129492

Entity Name: CITY TOURS SOUTH, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

299 MURRAY HILL PARKWAY, 2ND FLOOR
EAST RUTHERFORD, NJ 07073 US

New Principal Place of Business:

Current Mailing Address:

299 MURRAY HILL PARKWAY, 2ND FLOOR
EAST RUTHERFORD, NJ 07073 US

New Mailing Address:

FEI Number: 20-8023178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RONALD A
5415 COLLINS AVENUE
MIAMI BEACH, FL 33140 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: SEC
Name: THOMAS, RONALD A
Address: 5415 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: PRES
Name: THOMAS, RAYMOND S
Address: 33 GATES PLACE
City-St-Zip: WAYNE, NJ 07470 US

Title: VP
Name: THOMAS, GUSTAVO J
Address: 28 STORY COURT
City-St-Zip: FREEHOLD, NJ 07728 US

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: PAUL J. FULLER

CPA

04/29/2011

Electronic Signature of Signing Officer or Director

Date