

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025359

Entity Name: PASEOS TURISTICOS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

11124 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2018
MINNEOLA, FL 34755 US

New Mailing Address:

FEI Number: 20-8523687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC.
1635 E HWY 50
SUITE 103
CLERMONT, FL 34711 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: CARDENAS, GERARDO
Address: 11124 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: CARDENAS, ROCIO
Address: 11124 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: O
Name: CARDENAS, GERALD
Address: 11124 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S
Name: CARDENAS, NICOLE
Address: 11124 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 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: GERARDO CARDENAS

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date