

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026029

FILED
Apr 28, 2011
Secretary of State

Entity Name: VIRTUAL TOURS ENTERPRISES, INC.

Current Principal Place of Business:

2910 MAGUIRE RD
#2007
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2910 MAGUIRE RD
#2007
OCOE, FL 34761

New Mailing Address:

FEI Number: 22-3954909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: MACTAVISH, TOM
Address: 2910 MAGUIRE RD #2007
City-St-Zip: OCOE, FL 34761

Title: VSD
Name: MACTAVISH, FANNY
Address: 2910 MAGUIRE RD #2007
City-St-Zip: OCOE, FL 34761

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: FANNY MACTAVISH

VSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date