

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033705

FILED
Jan 27, 2012
Secretary of State

Entity Name: AUTO TOURS INTERNATIONAL, CORP.

Current Principal Place of Business:

2940 NORTH COURSE DRIVE
SITE 306
POMPANO BEACH, FL 33069

New Principal Place of Business:

2940 NORTH COURSE DRIVE
SITE 306
POMPANO BEACH, FL 33069 UN

Current Mailing Address:

2940 NORTH COURSE DRIVE
SUITE 306
POMPANO BEACH, FL 33069

New Mailing Address:

2940 NORTH COURSE DRIVE
SITE 306
POMPANO BEACH, FL 33069 UN

FEI Number: 20-8726341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2600 NORTH MILITARY TRAIL
SUITE 270
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KLEIN, JEFFREY G
301 YAMAYO ROAD
SUITE 4130
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HYMAN, JOSEPH C
Address: 2940 NORTH COURSE DRIVE, SUITE 306
City-St-Zip: POMPANO BEACH, FL 33069

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: JOSEPH C HYMAN

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date