

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055839

FILED
Apr 29, 2009
Secretary of State

Entity Name: CELIMAR TOURS CORPORATION

Current Principal Place of Business:

939 NE 41 PALCE
HOMESTEAD, FL 330330000

New Principal Place of Business:

13780 SW 56 STREET
SUITE #102
MIAMI, FL 33175 US

Current Mailing Address:

939 NE 41 PALCE
HOMESTEAD, FL 330330000

New Mailing Address:

13780 SW 56 STREET
SUITE #102
MIAMI, FL 33175 US

FEI Number: 26-0188482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARES, JUAN
939 NE 41 PALCE
HOMESTEAD, FL 330330000 US

Name and Address of New Registered Agent:

VILLARES, JUAN A
14236 SW 52 STREET
MIAMI, FL 33175 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: JUAN A. VILLARES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: VILLARES, JUAN A
Address: 939 NE 41 PALCE
City-St-Zip: HOMESTEAD, FL 330330000

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: VILLARES, JUAN A
Address: 14236 SW 52 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP,D () Change (X) Addition
Name: TELLEZ, NEICY
Address: 14236 SW 52 STREET
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN A. VILLARES

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04/29/2009

Electronic Signature of Signing Officer or Director

Date