

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055839

FILED
Mar 13, 2011
Secretary of State

Entity Name: CELIMAR TOURS CORPORATION

Current Principal Place of Business:

14236 SW 52 ST
MIAMI, FL 33175

New Principal Place of Business:

13780 SW 56 ST
SUITE 102
MIAMI, FL 33175

Current Mailing Address:

14236 SW 52 ST
MIAMI, FL 33175

New Mailing Address:

13780 SW 56 ST
SUITE 102
MIAMI, FL 33175

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 A
14236 SW 52 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VILLARES, JUAN A
14236 SW 52 ST
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:

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLARES, JUAN A
Address: 14236 SW 52 STREET
City-St-Zip: MIAMI, FL 33175

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: JUAN ANTONIO VILLARES

PD

03/13/2011

Electronic Signature of Signing Officer or Director

Date