

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067505

FILED
Jan 06, 2012
Secretary of State

Entity Name: SKY BIRD TRAVEL & TOURS OF FLORIDA, INC.

Current Principal Place of Business:

305 S. ANDREWS AVENUE
207
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

305 S. ANDREWS AVENUE
207
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-0334602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKISOGLU-YUCEL, OYA MS.
305 S. ANDREWS AVENUE
207
FT. LAUDERDALE, FL 33301 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: ARVIND, SHAH 2
Address: 24701 SWANSON ROAD
City-St-Zip: SOUTHFIELD, MI 48033

Title: D
Name: SHAH, JAYSHREE
Address: 24701 SWANSON ROAD
City-St-Zip: SOUTHFIELD, MI 48033

Title: D
Name: SHAH, AKSHAY
Address: 24701 SWANSON ROAD
City-St-Zip: SOUTHFIELD, MI 48033

Title: D
Name: PATEL, VRAJESH
Address: 24701 SWANSON ROAD
City-St-Zip: SOUTHFIELD, MI 48033

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: ARVIND SHAH

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date