

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000077912

FILED
Jun 27, 2009
Secretary of State

Entity Name: SAN MIGUEL ARCHANGEL TREASURE TOURS INC.

Current Principal Place of Business:

4414 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4414 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 26-0516416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESEY, ANNE M
4414 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 PB US

Name and Address of New Registered Agent:

BOUCHLAS, ROBERT SR
4414 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 PB 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: ROBERT BOUCHLAS SR.

06/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRESIDENT ROBERT BOUCHLAS SR.
Address: 4414 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: SEC () Delete
Name: VESEY, ANNE M
Address: 4414 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP (X) Delete
Name: VICE PRESIDENT AL MAEYENS
Address: 11566 WINCHESTER DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BOUCHLAS, ROBERT SR.
Address: 4414 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BOUCHLAS, SR.

PRES

06/27/2009

Electronic Signature of Signing Officer or Director

Date