

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000011120

FILED
Feb 27, 2011
Secretary of State

Entity Name: SPACE TOURS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

18480 NE 30TH PL.
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18480 NE 30TH PL.
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 36-4625651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, ALVARO
18480 NE 30TH PL.
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CAICEDO, BEATRIZ
18480 NE 30TH PL.
AVENTURA, FL 33160 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: BEATRIZ CAICEDO

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CAICEDO, BEATRIZ
Address: 18480 NE 30TH PL.
City-St-Zip: AVENTURA, FL 33160 US

Title: VP,D
Name: GOMEZ, ALVARO J
Address: 5333 SW 40 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: ST,D
Name: GOMEZ, ALVARO J
Address: 5333 SW 40 AVENUE
City-St-Zip: DAVIE, FL 33314

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: BEATRIZ CAICEDO

P,D

02/27/2011

Electronic Signature of Signing Officer or Director

Date