

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028754

FILED
May 02, 2011
Secretary of State

Entity Name: INVERSIONES JC TOUR LTDA., INC.

Current Principal Place of Business:

713 N.E 3RD STREET
9A
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

713 N.E 3RD STREET
9A
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 11-3839227 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MIRANDA, HECTOR
713 N.E. 3RD STREET
HALLANDALE, FL 33009 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: MELLA PINO, LUIS PATRICIO
Address: 713 N.E. 3RD STREET #9A
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP,S
Name: ACOSTA REYES, URSULA KARINA
Address: 713 N.E. 3RDST. #9A
City-St-Zip: HALLANDALE, FL 33009 US

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: LUIS PATRICIO MELLA PINO

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date