

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054271

FILED
Apr 05, 2012
Secretary of State

Entity Name: TOURS TO YOU! INC.

Current Principal Place of Business:

231 LAKE COURT
APT 2
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2797 NE 51ST ST.
#402
FORT LAUDERDALE, FL 33308

Current Mailing Address:

231 LAKE COURT
APT 2
FORT LAUDERDALE, FL 33308

New Mailing Address:

2797 NE 51ST ST.
#402
FORT LAUDERDALE, FL 33308

FEI Number: 26-2739607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, MELINDA E
231 LAKE COURT
APT 2
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CORREA, MELINDA E
2797 NE 51ST
#402
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA, MELINDA E
Address: 2797 NE 51ST #402
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: CORREA, FELIPE
Address: 2797 NE 51ST #402
City-St-Zip: FORT LAUDERDALE, FL 33308 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: MELINDA CORREA

Electronic Signature of Signing Officer or Director

PRES

04/05/2012

Date