2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081753

Entity Name: SEEUSATOURS SOUTH, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5775 BLUE LAGOON DR. SUITE 145 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5775 BLUE LAGOON DR. SUITE 145 MIAMI, FL 33126

FEI Number: 26-3380725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARINO, GERARDO 5775 BLUE LAGOON DR. SUITE 145 MIAMI, FL 33126 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ARINO, GERARDO

Address: 1001 6TH AVE 20TH FLOOR City-St-Zip: NEW YORK, NY 10018

Title: [

Name: HIDALGO, MARIA J

Address: CENTRO EMPRESARIAL GLOBALIA CARRETERA City-St-Zip: LLUCMAJOR MALLORCA VALEARES, XX

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: GERARDO ARINO PRES 02/17/2011