

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023863

Entity Name: N.V. TOURS INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

1607 PONCE DE LEON BLV
108
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1415 GARCIA AVE.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-4625272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, ANA V
1415 GARCIA AVE
CORAL GABLES, FL 33146 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: ANA V QUEVEDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUEVEDO, ANA V
Address: 1415 GARCIA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: NELSON, QUEVEDO
Address: 1415 GARCIA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: DIR
Name: HERRADON, NATALIE M
Address: 2837 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

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: ANA V QUEVEDO

P

06/20/2011

Electronic Signature of Signing Officer or Director

Date