

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051259

Entity Name: K-1 TOURS, INC.

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

1911 MORNING DRIVE, SUITE B
SUITE B
ORLANDO, FL 32809

New Principal Place of Business:

1911 MORNING DRIVE
SUITE B
ORLANDO, FL 32809

Current Mailing Address:

1911 MORNING DRIVE, SUITE B
SUITE B
ORLANDO, FL 32809

New Mailing Address:

1911 MORNING DRIVE
SUITE B
ORLANDO, FL 32809

FEI Number: 27-0945810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USECHE, LILEDWAR
1911 MORNING DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

CAMPANA, JUAN
1911 MORNING DRIVE
SUITE B
ORLANDO, FL 32809 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: JUAN CAMPANA

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPANA, JUAN
Address: 1911 MORNING DRIVE STE B
City-St-Zip: ORLANDO, FL 32809

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: JUAN CAMPANA

P

07/08/2010

Electronic Signature of Signing Officer or Director

Date