

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095637

FILED
Feb 29, 2012
Secretary of State

Entity Name: TERRA ATLANTICA TOURS INC.

Current Principal Place of Business:

1001 N. FEDERAL HWY. 252
HALLANDALE, FL 33009

New Principal Place of Business:

1001 N. FEDERAL HWY
252
HALLANDALE, FL 33009

Current Mailing Address:

1001 N. FEDERAL HWY. 252
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 80-0519322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NUNEZ, JOSE A
2112 W 68 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GOROKHOVSKY, GALINA
1001 N FEDERAL HWY
252
HALLANDALE, FL 33009 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: GOROKHOVSKY GALINA

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTENSHTEYN, IGOR
Address: 1001 N. FEDERAL HWY. 252
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: ASATUROVA, ALLA
Address: 1001 N. FEDERAL HWY. 252
City-St-Zip: HALLANDALE, FL 33009

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: IGOR ROTENSHTEYN

MR

02/29/2012

Electronic Signature of Signing Officer or Director

Date