2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099804

Entity Name: AMERICAN TOURS OF ORLANDO INC.

FILED Jan 27, 2012 Secretary of State

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

4846 LAKES EDGE LANE
KISSIMMEE, FL 34744

11830 BOGGY CREEK RD
ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

4846 LAKES EDGE LANE
KISSIMMEE, FL 34744

11830 BOGGY CREEK RD.
ORLANDO, FL 32824

FEI Number: 36-4664073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUZMAN, ERVIN
4846 LAKES EDGE LANE
KISSIMMEE, FL 34744 US
GUZMAN, ERVIN
11830 BOGGY CREEK RD
ORLANDO, FL 32824 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: ERVIN GUZMAN 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GUZMAN, ERVIN

Address: 11830 BOGGY CREEK RD. City-St-Zip: ORLANDO, FL 32824

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: ERVIN GUZMAN D 01/27/2012