

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014782

FILED
Sep 27, 2012
Secretary of State

Entity Name: AMERICA TOURS SERVICES OF FLORIDA INC.

Current Principal Place of Business:

C/O ARLEX SOTO
3168 SW 129 WAY
MIRAMAR, FL 33027

New Principal Place of Business:

MARIA M ARCILA
3168 SW 129 WAY
MIRAMAR, FL 33027

Current Mailing Address:

C/O ARLEX SOTO
3168 SW 129 WAY
MIRAMAR, FL 33027

New Mailing Address:

MARIA M ARCILA
3168 SW 129 WAY
MIRAMAR, FL 33027

FEI Number: 27-1949300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ARLEX
3168 SW 129 WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ARCILA, MARIA M
3168 SW 129 WAY
MIRAMAR, FL 33027 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: MARIA M ARCILA

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARCILA, MARIA M
Address: 3168 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: SOTO, ARLEX
Address: 3168 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027

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: MARIA M. ARCILA

PD

09/27/2012

Electronic Signature of Signing Officer or Director

Date