

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033733

FILED
Mar 08, 2011
Secretary of State

Entity Name: HECTOR'S TOURS INCORPORATED

Current Principal Place of Business:

5612 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

4050 COLLE DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-2963114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALA, HECTOR M
5612 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZABALA, HECTOR M
Address: 5612 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP
Name: ZABALA, ELENA A
Address: 5612 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: HECTOR M ZABALA

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date