

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066148

FILED
Apr 23, 2011
Secretary of State

Entity Name: GO AIRPORTRANSTOURS INC

Current Principal Place of Business:

1400 NE 191 ST APT 125
NORTH MIAMI, FL 33179

New Principal Place of Business:

1400 NORTH EAST 191 STREET
APT 125
NORTH MIAMI, FL 33179

Current Mailing Address:

1400 NE 191 ST APT 125
NORTH MIAMI, FL 33179

New Mailing Address:

1400 NORTH EAST 191 STREET
APT 125
NORTH MIAMI, FL 33179

FEI Number: 27-3228449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131 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: PD
Name: CARVAJAL, RICARDO
Address: 1400 NE 191 ST APT 125
City-St-Zip: NORTH MIAMI, FL 33179

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: RICARDO CARVAJAL

PRES

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date