

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075513

Entity Name: MM TOURS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
STE 206
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
STE 206
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-3470805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORSE, ROBYN
900 NORTH FEDERAL HIGHWAY
STE 206
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MORSE O'KEEFE, ROBYN
900 NORTH FEDERAL HIGHWAY
STE 206
HALLANDALE BEACH, 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: ROBYN MORSE O'KEEFE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORSE O'KEEFE, ROBYN
Address: 999 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBYN MORSE O'KEEFE

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date