

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088889

Entity Name: EUROLATINA TOURS, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

10773 NW 58TH STREET STE 422
MIAMI, FL 33166

New Principal Place of Business:

6030 NW 99TH AVE # 403
DORAL, FL 33178 US

Current Mailing Address:

10773 NW 58TH STREET STE 422
MIAMI, FL 33166

New Mailing Address:

6030 NW 99TH AVE # 403
DORAL, FL 33178 US

FEI Number: 90-0080297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MAXIMILIANO
10773 NW 58TH STREET STE 422
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FLORES, MAXIMILIANO
6030 NW 99TH AVE # 403
DORAL, FL 33178 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: EDURNE DE BIDEAIN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FLORES, MAXIMILIANO
Address: 6030 NW 99TH AVE # 403
City-St-Zip: DORAL, FL 33178

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: EDURNE DE BIDEAIN

SE

03/07/2011

Electronic Signature of Signing Officer or Director

Date