

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088889

Entity Name: EUROLATINA TOURS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0080297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ONORATO, ROBERTO
9737 NW 41ST ST SUITE 771
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: ROBERTO ONORATO

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ONTORATO, ROBERTO
Address: 9737 NW 41ST ST SUITE 771
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: ROBERTO ONORATO

Electronic Signature of Signing Officer or Director

P

03/21/2012

Date