2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097156

Current Principal Place of Business:

Entity Name: SMILOW FAMILY TOURS INC.

FILED Apr 12, 2012 Secretary of State

4421 ROYAL PALM AVE MIAMI BEACH, FL 33140 US

Current Mailing Address:

4421 ROYAL PALM AVE MIAMI BEACH, FL 33140 US

FEI Number: 27-4244363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRNBAUM, MARC 1041 IVES DAIRY ROAD SUITE 238 MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: VF

Name: STUART, SMILOW

Address: 1041 IVES DAIRY ROAD, SUITE 238

City-St-Zip: MIAMI, FL 33179 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: STUART SMILOW VP 04/12/2012