2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014004

Entity Name: RINHA TOURS INC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9675 NW 12TH ST DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

9675 NW 12TH ST DORAL, FL 33172 US

FEI Number: 27-4869389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRIGO & COMPANY PA
4340 SW 8TH ST
MIAMI, FL 33134 US
TRIGO & COMPANY PA
10900 NW 25TH STREET
SUITE 102
DORAL, FL 33172 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: 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARCIA, SEBASTIAN

 Address:
 9675 NW 12TH ST

 City-St-Zip:
 DORAL, FL 33172 US

Title: S

 Name:
 GARCIA, SERAFIN

 Address:
 9675 NW 12TH ST

 City-St-Zip:
 DORAL, FL 33172 US

Title: D

Name: GARCIA GONZALEZ, MARIBEL

Address: 9675 NW 12TH ST City-St-Zip: DORAL, FL 33172 US

Title: [

Name: GARCIA GONZALEZ, LILIANA

Address: 9675 NW 12TH ST City-St-Zip: DORAL, FL 33172 US

Title: D

Name: GARCIA GONZALEZ, ALICIA DEL VAL

Address: 9675 NW 12TH ST City-St-Zip: DORAL, FL 33172 US

Title: D

Name: GARCIA GONZALEZ, SEBASTIAN

Address: 9675 NW 12TH ST City-St-Zip: DORAL, FL 33172 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: SEBASTIAN GARCIA P 02/08/2012