

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039722

Entity Name: MIRAMAR TOURS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2552 CENTERGATE DR
APT 103
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2552 CENTERGATE DR
APT 103
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 45-1718005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS
2552 CENTERGATE DR
APT 103
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, LUIS F
Address: 2552 CENTERGATE DR APT 103
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: GONZALEZ, DENISSE M
Address: 12289 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33025

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: LUIS F FERNANDEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date