

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051079

Entity Name: BORA BORA TOURS CORP

FILED  
Apr 03, 2012  
Secretary of State

## Current Principal Place of Business:

4243 NW 112 CT  
DORAL, FL 33178

## New Principal Place of Business:

7900 SW 71 AVENUE  
MIAMI, FL 33155

## Current Mailing Address:

4243 NW 112 CT  
DORAL, FL 33178

## New Mailing Address:

7900 SW 71 AVENUE  
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OROZCO, LUIS E  
4243 NW 112 CT  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

LUSKY & RODRIGUEZ, P.A.  
301 ALMERIA AVENUE, SUITE 345  
CORAL GABLES, FL 33134 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: ILEANA MARRERO RODRIGUEZ

04/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: OROZCO, LUIS E  
Address: 7900 SW 71 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: VP  
Name: NOGUERA, CARMEN C  
Address: 7900 SW 71 AVENUE  
City-St-Zip: MIAMI, FL 33155

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 E. OROZCO

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date