

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063528

Entity Name: SOL TOURS USA, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
FLOOR 28
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
FLOOR 28
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 99-0367721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, DIANA
800 NE 195TH STREET
211
MIAMI, FL 33179 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: SOL TOURS BRAZIL AGENCIA DE VIAGENS LTDA
Address: AV. ERIVAN FRANCA, 3180
City-St-Zip: PONTA NEGRA, RN 59094-130 BR

Title: VP S
Name: HOFMANN, MARTIN
Address: 201 SOUTH BISCAYNE BLVD., FLOOR 28
City-St-Zip: MIAMI, FL 33131 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: MARTIN HOFMANN

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date