

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085261

FILED
Apr 09, 2012
Secretary of State

Entity Name: A & J TOURS CORPORATION

Current Principal Place of Business:

915 PALERMO AVE SUITE 106
CORAL GABLES, FL 33134

New Principal Place of Business:

1801 WEST FLAGLER
MIAMI, FL 33135

Current Mailing Address:

915 PALERMO AVE SUITE 106
CORAL GABLES, FL 33134

New Mailing Address:

1801 WEST FLAGLER
MIAMI, FL 33135

FEI Number: 45-3437645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, JACKSON R
7406 SW 162 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HOLMES, JACKSON R
915 PALERMO AVE STE 106
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: JACKSON RIP HOLMES

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLMES, JACKSON R
Address: 915 PALERMO AVE STE 106
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: TAPIA, GAVI E
Address: 915 PALERMO AVE STE 106
City-St-Zip: CORAL GABLES, FL 33134

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: JACKSON RIP HOLMES

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date