## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P11000097650

Entity Name: AMERICA TOURS, INC

FILED May 01, 2012 Secretary of State

Date

**New Principal Place of Business: Current Principal Place of Business:** 1401 COLLINS AVE. LOBBY MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1401 COLLINS AVE. LOBBY MIAMI BEACH, FL 33139 FEI Number: 45-3776702 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUERRERO, EDGAR A 911 - 80 STREET MIAMI BEACH, FL 33141 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:

## **OFFICERS AND DIRECTORS:**

Title: VF

 Name:
 GUERRERO, EDGAR A

 Address:
 911 - 80 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: F

 Name:
 SOTO, ARLEX

 Address:
 3168 SW 129 WAY

 City-St-Zip:
 MIRAMAR, FL 33027

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: EDGAR GUERRERO VP 05/01/2012