2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009119

Entity Name: PERSONAL RGE TOURS & TRAVEL, INC.

FILED Jan 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5728 MAJOR BLVD SUITE 506 ORLANDO, FL 32819 US **Current Mailing Address: New Mailing Address:** 5728 MAJOR BLVD SUITE 506 ORLANDO, FL 32819 US FEI Number: 59-3167731 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: REIS, TEREZA 5728 MAJOR BLVD. # 506 ORLANDO, FL 32819 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:

REIS, TEREZA Name: 8558 CEDAR COVE DR. Address: City-St-Zip: ORLANDO, FL 32819

Title: SVP

SILVA, MARIANNA M Name: Address: 13013 YARDSLEY CT. ORLANDO, FL 32837 City-St-Zip:

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: TEREZA C. REIS **PRES** 01/10/2011