

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009119

FILED
Jan 06, 2012
Secretary of State

Entity Name: PERSONAL RGE TOURS & TRAVEL, INC.

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 506
ORLANDO, FL 32819 US

New Principal Place of Business:

6735 CONROY WINDERMERE RD.
SUITE # 208
ORLANDO, FL 32835 US

Current Mailing Address:

5728 MAJOR BLVD
SUITE 506
ORLANDO, FL 32819 US

New Mailing Address:

6735 CONROY WINDERMERE RD.
SUITE # 208
ORLANDO, FL 32835 US

FEI Number: 59-3167731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, TEREZA
5728 MAJOR BLVD. # 506
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

REIS, TEREZA
6735 CONROY WINDERMERE RD.
SUITE # 208
ORLANDO, FL 32835 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: TEREZA C. REIS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date