

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035999

Entity Name: MARGARITA TOURS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

10821 SW 48TH TERRACE
MIAMI, FL 33165 US

New Principal Place of Business:

10821 SW 48TH TERRACE
MIAMI, FL 331656122 US

Current Mailing Address:

10821 SW 48TH TERRACE
MIAMI, FL 33165 US

New Mailing Address:

10821 SW 48TH TERRACE
MIAMI, FL 331656122 US

FEI Number: 65-0411708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, DEVON L
10821 SW 48TH TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GRAHAM, DEVON L PH.D.
10821 SW 48TH TERRACE
MIAMI, FL 331656122 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: DEVON L. GRAHAM

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRAHAM, DEVON L
Address: 10821 SW 48TH TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: V () Delete
Name: SMITH, LORRIE P
Address: 8527 CARLTON OAKS DR
City-St-Zip: SANTEE, CA 92071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRAHAM, DEVON L PH.D.
Address: 10821 SW 48TH TERRACE
City-St-Zip: MIAMI, FL 331656122 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEVON L. GRAHAM

PSTD

01/21/2009

Electronic Signature of Signing Officer or Director

Date