2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078211

Entity Name: S.A. TOUR & TRAVEL, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8043 HORSE FERRY ROAD ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

PO BOX 2876

WINDERMERE, FL 34786 US

FEI Number: 59-3211138 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:

SAVERIO, SIMONE 8043 HORSE FERRY RD 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: SAVERIO, SIMONE Address: 8043 HORSE FERRY RD City-St-Zip: ORLANDO, FL 32835

Title: VP

Name: SIMONE, MARISTELA M Address: 8043 HORSE FERRY RD City-St-Zip: ORLANDO, FL 32835

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: SAVERIO SIMONE T 01/19/2012