

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055647

Entity Name: TOURICO HOLIDAYS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

220 EAST CENTRAL PARKWAY
SUITE # 4000
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

220 EAST CENTRAL PARKWAY
SUITE # 4000
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3260171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGOV, URI
220 EAST CENTRAL PARKWAY
SUITE 4000
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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: D
Name: ARGOV, URI
Address: 220 EAST CENTRAL PARKWAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: GINIO, ASI
Address: 220 E CENTRAL PKWY STE 4000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: O
Name: ARGOV, URI CEO
Address: 220 EAST CENTRAL PARKWAY, SUITE # 4000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: O
Name: FRIEDBERG, WENDY SECY
Address: 220 EAST CENTRAL PARKWAY, SUITE # 4000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: O
Name: FISCHER, ROBERT CFO
Address: 220 EAST CENTRAL PARKWAY, SUITE # 4000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: URI ARGOV

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date