

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055647

Entity Name: TOURICO HOLIDAYS, INC.

FILED  
Apr 25, 2012  
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: WENDY FRIEDBERG

O

04/25/2012

Electronic Signature of Signing Officer or Director

Date