

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088006

FILED
Mar 16, 2009
Secretary of State

Entity Name: VACATIONS USA TOURS, INC.

Current Principal Place of Business:

1440 J F KENNEDY CSWY
315
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1440 J F KENNEDY CSWY
315
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 65-0625036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFAT, ANA L
3211 PONCE DE LEON BOULEVARD, SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOFFAT, ANA L
304 PALERMO AVENUE 1ST FLOOR
CORAL GABLES, FL 33134 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: ARMAYOR, ARTURO
Address: 18021 BISCAYNE BLVD. APT. 1704
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTURO ARMAYOR

PVTs

03/16/2009

Electronic Signature of Signing Officer or Director

Date