

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088006

Entity Name: VACATIONS USA TOURS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1666 J F KENNEDY CSWY
501
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1666 J F KENNEDY CSWY
501
NORTH BAY VILLAGE, FL 33141 US

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
304 PALERMO AVENUE 1ST FLOOR
CORAL GABLES, FL 33134 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: PVTs
Name: ARMAYOR, ARTURO
Address: 18021 BISCAYNE BLVD. APT. 1704
City-St-Zip: MIAMI, FL 33160

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: ARTURO ARMAYOR

PVTs

04/30/2012

Electronic Signature of Signing Officer or Director

Date