

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016763

Entity Name: G TOURS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2680 SW 87 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

4925 SW 75TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

2680 SW 87 AVENUE
MIAMI, FL 33165

New Mailing Address:

4925 SW 75TH AVENUE
MIAMI, FL 33155

FEI Number: 65-0726796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARITZA
2680 SW 87 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, MARITZA
4925 SW 75TH AVENUE
MIAMI, FL 33155 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, MARITZA
Address: 15410 SW 85 TERR
City-St-Zip: MIAMI, FL 33193

Title: SEC
Name: MARTINEZ, MARITZA
Address: 15410 SW 85 TERR
City-St-Zip: MIAMI, FL 33193

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: MARITZA MARTINEZ

MS

04/27/2011

Electronic Signature of Signing Officer or Director

Date