

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007037

FILED
Apr 03, 2012
Secretary of State

Entity Name: GMB TRAVEL & TOURS, INC.

Current Principal Place of Business:

8810 COMMODITY CIRCLE, BDL 1, STE 3
ORLANDO, FL 32819

New Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 186
ORLANDO, FL 32819

Current Mailing Address:

8810 COMMODITY CIRCLE, BDL 1, STE 3
ORLANDO, FL 32819

New Mailing Address:

5950 LAKEHURST DRIVE
SUITE 186
ORLANDO, FL 32819

FEI Number: 59-3435698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARIAS, ANA C
8810 COMMODITY CIRCLE, BDL 1, STE 3
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

YU, ELIZA L
8635 RIDGEMAR CT
ORLANDO, FL 32818 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: ELIZA LO YU

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: YU, ELIZA L
Address: 8635 RIDGEMAR CT
City-St-Zip: ORLANDO, FL 32818

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: ELIZA LO YU

PDS

04/03/2012

Electronic Signature of Signing Officer or Director

Date