

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031829

Entity Name: VOLARE TOURS INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

12000 BISCAYNE BLVD  
#507  
MIAMI, FL 33181

## New Principal Place of Business:

9999 NE 2ND AVENUE  
218  
MIAMI SHORES, FL 33138

## Current Mailing Address:

12000 BISCAYNE BLVD  
#507  
MIAMI, FL 33181

## New Mailing Address:

9999 NE 2ND AVENUE  
218  
MIAMI SHORES, FL 33138

FEI Number: 65-0826323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIARATO, UGO V CPA  
12000 BISCAYNE BLVD  
#507  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

CHIARATO, UGO V CPA  
9999 NE 2ND AVENUE  
218  
MIAMI SHORES, FL 33138 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ACCARPIO, GIUSEPPE  
Address: 12000 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: ACCARPIO, GIUSEPPE  
Address: 9999 NE 2ND AVENUE # 218  
City-St-Zip: MIAMI SHORES, FL 33138

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: ACCARPIO GIUSEPPE

PTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date