

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031829

Entity Name: VOLARE TOURS INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

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
9999 NE 2ND AVENUE
218
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

CHIARATO, UGO V CPA
1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ACCARPIO, GIUSEPPE
Address: 1680 MICHIGAN AVE, STE 1022
City-St-Zip: MIAMI BEACH, FL 33139

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: GIUSEPPE ACCARPIO

Electronic Signature of Signing Officer or Director

PDT

03/24/2009

Date