

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073174

FILED
Jan 26, 2012
Secretary of State

Entity Name: NAT TRAVEL AND TOURS, INC.

Current Principal Place of Business:

1219 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

1626 E. COLONIAL DRIVE
ORLANDO, FL 32803

Current Mailing Address:

1219 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

1626 E. COLONIAL DRIVE
ORLANDO, FL 32803

FEI Number: 65-0950503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETER, LAM
1219 E. COLONIAL DR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

TRUONG, LIEN M
1626 E. COLONIAL DRIVE
ORLANDO, FL 32803 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: LIEN MY TRUONG

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROUNG, LIEN MY
Address: 843 48TH STREET 2FLOOR
City-St-Zip: BROOKLYN, NY 11220

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: LIEN MY TRUONG

MS.

01/26/2012

Electronic Signature of Signing Officer or Director

Date