2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17651

FILED Apr 12, 2011 Secretary of State

Entity Name: TOUR AND GOLF FANTASIES INC.

Current Principal Place of Business: New Principal Place of Business:

2661 W 81 ST

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

9455 COLLINS AVE. SUITE 1108

SURFSIDE, FL 33154 US

FEI Number: 65-0244201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASHIWAGI, TAKAYUKI 9455 COLLINS AVE #1108 SURFSIDE, FL 33154 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TAKAYUKI, KASHIWAGI

 Address:
 9455 COLLINS AVE., #1108

 City-St-Zip:
 SURFSIDE, FL 33154

Title: T

Name: HISAKO, SHIMIZU

Address: 9455 COLLINS AVE., #1108 City-St-Zip: SURFSIDE, FL 33154

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: TAKAYUKI KASHIWAGI P 04/12/2011