

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S55221

FILED
Aug 29, 2011
Secretary of State

Entity Name: STUDENT ADVENTURE TOURS, INC.

Current Principal Place of Business:

11921 S. DIXIE HWY
205
MIAMI, FL 33156 US

New Principal Place of Business:

11921 S. DIXIE HWY
207
MIAMI, FL 33156 US

Current Mailing Address:

11921 S. DIXIE HWY
205
MIAMI, FL 33156 US

New Mailing Address:

11921 S. DIXIE HWY
207
MIAMI, FL 33156 US

FEI Number: 65-0267999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, JEFFREY H
9300 S DADELAND BLVD.
SUITE 214
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PARKS, LARRY D
7460 SW 130 STREET
MIAMI, FL 33156 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: LARRY D. PARKS

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZOULAY, CHARLES
Address: 11921 S. DIXIE HWY, 207
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: WING, KIMESHA
Address: 11921 S. DIXIE HWY, 207
City-St-Zip: MIAMI, FL 33156 US

Title: S,T
Name: WING, LOUIS
Address: 11921 S. DIXIE HWY, 207
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: PARKS, LARRY D.
Address: 11921 S. DIXIE HWY, 207
City-St-Zip: MIAMI, FL 33156 US

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: LARRY D. PARKS

D

08/29/2011

Electronic Signature of Signing Officer or Director

Date