

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20346

Entity Name: ALTURA TOURS INC.

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

14707 S DIXIE HWY  
STE 301  
MIAMI, FL 33176 US

## Current Mailing Address:

14707 S DIXIE HWY  
STE 301  
MIAMI, FL 33176 US

## New Principal Place of Business:

1060 BRICKELL AVENUE  
1801  
MIAMI, FL 33131 US

## New Mailing Address:

1060 BRICKELL AVENUE  
1801  
MIAMI, FL 33131 US

FEI Number: 65-0317222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINARES, DIEGO  
C/O ALTURA TOURS  
14707 S DIXIE HWY STE 301  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

LINARES, DIEGO  
C/O ALTURA TOURS  
1060 BRICKELL AVENUE # 1801  
MIAMI, FL 33131 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LINARES, DIEGO  
Address: 14707 S DIXIE HWY C/O ALTURA TOURS  
City-St-Zip: MIAMI, FL 33176

Title: TSD ( ) Delete  
Name: LINARES, IVONNE  
Address: 14707 S DIXIE HWY C/O ALTURA TOURS  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LINARES, DIEGO  
Address: 1060 BRICKELL AVENUE # 1801  
City-St-Zip: MIAMI, FL 33131

Title: TSD (X) Change ( ) Addition  
Name: LINARES, IVONNE  
Address: 1060 BRICKELL AVE # 1801 C/O ALTURA TOURS  
City-St-Zip: MIAMI, FL 33131

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: DIEGO LINARES

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date