

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044454

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: EXPO TRAVEL & TOURS, CORP.

## Current Principal Place of Business:

8726 NW 26 STREET  
SUITE 25  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

8726 NW 26 STREET  
SUITE 25  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-0769642      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOVELA & ASSOCIATES, P.A.  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PINERO, PABLO  
Address: 8726 NW 26 STREET  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: GARCIA, ISABEL  
Address: 8726 NW 26 STREET  
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Delete  
Name: PINERO, MARIA E  
Address: 8726 NW 26 STREET  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: RANDALL, GEOFFREY  
Address: 8726 NW 26 STREET  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PABLO PINERO

PD

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date