

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000044454

FILED
Dec 12, 2008
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:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., STE 1600
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: GEOFFREY RANDALL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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: 201 S. BISCAYNE BLVD., STE 1600
City-St-Zip: MIAMI, FL 33131

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: NATALIA DELGADO

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12/12/2008

Electronic Signature of Signing Officer or Director

Date