2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P98000025304 05-03-2004 91018 031 ***150.00 LICCÍA TOURS, INC. Principal Place of Business Mailing Address 4650 NW 6 STREET 4315 NW 7TH ST **U1616046** # 201 MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0811934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, CARMEN A DO-NOT-WRITE 4275 NW 18 St. # 109 4050 NW 6 STREET # 201 Miami - Fl 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE LOPEZ, CARMEN A NAME STREET ADDRESS 16190 NW 14TH ST PEMBROKE PINES, FL 33193 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if A. LOPEZ CAMMEN DRESIDEUT SIGNATURE: ~

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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