

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000025304

FILED
Nov 02, 2011
Secretary of State

Entity Name: LICCIA TOURS, INC.

Current Principal Place of Business:

4275 NW 18 ST, STE 109
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4315 NW 7TH ST
#51
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0811934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, CARMEN A
4275 NW 18 ST #109
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, CARMEN A
Address: 4275 NW 18 ST, STE 109
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: POLAR LOPEZ, AUGUSTO A
Address: 4275 NW 18 ST, STE 109
City-St-Zip: MIAMI, FL 33126

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: AUGUSTO POLAR LOPEZ

PD

11/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date