

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025304

Entity Name: LICCIA TOURS, INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

4275 NW 18 ST, STE 109
MIAMI, FL 33126

New Principal Place of Business:

4275 NW 18 ST, STE 109
MIAMI, FL 33126 US

Current Mailing Address:

4315 NW 7TH ST
#51
MIAMI, FL 33126

New Mailing Address:

4315 NW 7TH ST
#51
MIAMI, FL 33126 US

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 US

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

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: CARMEN A. LOPEZ

PD

04/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date