2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025304

Entity Name: LICCIA TOURS, INC.

Current Principal Place of Business:

Current Frincipal Flace of Busine

4275 NW 18 ST. SUITE 101 MIAMI. FL 33126

Current Mailing Address:

4275 NW 18 ST STE:101 MIAMI, FL 33126 US

FEI Number: 65-0811934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, CARMEN A 4275 NW 18 ST. SUITE 101 MIAMI, FL 33126 US

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: LOPEZ, CARMEN 04/29/2016

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC8721385159

Officer/Director Detail:

Title PD Title VP

Name LOPEZ, CARMEN A Name SILVA, NILS M

Address 4275 NW 18 ST. SUITE 101 Address 4275 NW 18 ST. SUITE 101

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title MANAGER

Name POLAR, AUGUSTO A
Address 4275 NW 18 ST STE:101

City-State-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: CARMEN A LOPEZ

Electronic Signature of Signing Officer/Director Detail

Ρ

04/29/2016 Date