

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025304

Entity Name: LICCIA TOURS, INC.

Current Principal Place of Business:

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

04/29/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SILVA, NILS M
Address 4275 NW 18 ST. SUITE 101
City-State-Zip: MIAMI FL 33126

Title VP
Name LOPEZ, CARMEN A
Address 4275 NW 18 ST. SUITE 101
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

Title TREASURER
Name VASQUEZ, DAVID
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: NILS M SILVA

P

04/29/2017

Electronic Signature of Signing Officer/Director Detail

Date