

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025304

Entity Name: LICCIA TOURS, INC.

Current Principal Place of Business:

4275 NW 18 ST, STE 109
MIAMI, FL 33126

Current Mailing Address:

4315 NW 7TH ST
#51
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 #109
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name POLAR LOPEZ, AUGUSTO A
Address 4275 NW 18 ST, STE 109
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

PD

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date