

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074634

Entity Name: LEO TRAVEL & TOURS, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

3531 NW 17TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3531 NW 17TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1126269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LEOCADIO R
19050 N.W. 84PL
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUAREZ, LEOCADIO R
Address: 19050 N.W. 84PL
City-St-Zip: MIAMI, FL 33015

Title: VS () Delete
Name: FERNANDEZ, PAULA
Address: 19050 NW 84TH PLACE
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SUAREZ, MARIA
Address: 19050 NW 84TH PLACE
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULA FERNANDEZ

VP

02/20/2008

Electronic Signature of Signing Officer or Director

Date