2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074634

Entity Name: LEO TRAVEL & TOURS, INC.

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3531 NW 17TH AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3531 NW 17TH AVENUE MIAMI, FL 33142

FEI Number: 65-1126269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 FERNANDEZ, PAULA

 Address:
 19050 N.W. 84 PLACE

 City-St-Zip:
 MIAMI, FL 33015

Title: SEC

 Name:
 SUAREZ, MARIA

 Address:
 19050 N W 84 PLACE

 City-St-Zip:
 MIAMI, FL 33015

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: PAULA FERNANDEZ PTD 04/16/2010