

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009583

FILED  
Jul 01, 2008  
Secretary of State

Entity Name: EZ WAY TRAVEL & TOUR INC

## Current Principal Place of Business:

420 E. SAMPLE RD.  
POMPAÑO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

420 E. SAMPLE RD.  
POMPAÑO BEACH, FL 33064

## New Mailing Address:

FEI Number: 20-8311619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC  
512 REPUBLIC CT  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC  
446 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

07/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: CORREA, MARIA BETANIA  
Address: 512 REPUBLIC CT  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: LIBERATO JR, ONOFRE  
Address: 6110 ROYAL PALM BLVD  
City-St-Zip: MARGATE, FL 33063

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: ONOFRE LIBERATO JR

PDS

07/01/2008

Electronic Signature of Signing Officer or Director

Date