

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009583

FILED
Apr 13, 2009
Secretary of State

Entity Name: EZ WAY TRAVEL & TOUR INC

Current Principal Place of Business:

420 E. SAMPLE RD.
POMPANO BEACH, FL 33064

New Principal Place of Business:

428 E. SAMPLE RD.
POMPANO BEACH, FL 33064

Current Mailing Address:

420 E. SAMPLE RD.
POMPANO BEACH, FL 33064

New Mailing Address:

428 E. SAMPLE RD.
POMPANO BEACH, FL 33064

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
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PDS () Delete
Name: LIBERATO JR, ONOFRE
Address: 6110 ROYAL PALM BLVD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CORREA, WALLACE M JR
Address: 6736 PALMETO S CIR 202
City-St-Zip: BOCA RATON, FL 33433

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: WALLACE M CORREA JR

PDS

04/13/2009

Electronic Signature of Signing Officer or Director

Date