

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031854

FILED  
Jan 29, 2005  
Secretary of State

Entity Name: LIEBT WAY TOURS SERVICES, INC.

## Current Principal Place of Business:

9731 FOUNTAINBLEAU BLVD  
205  
MIAMI, FL 33172 US

## Current Mailing Address:

9731 FOUNTAINBLEAU BLVD  
205  
MIAMI, FL 33172 US

## New Principal Place of Business:

7311 NW 12TH STREET  
3  
MIAMI, FL 33126 US

## New Mailing Address:

7311 NW 12TH STREET  
3  
MIAMI, FL 33172 US

FEI Number: 65-0663823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CONCEICAO, HENRIQUE L  
645 IVES DAIRY ROAD, APT. #310  
NORTH MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

CORTES, MIGUEL J  
9371 FOUNTAINBLEAU BLVD  
205  
MIAMI, FL 33172 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: MIGUEL J CORTES

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CORTES, MIGUEL J  
Address: 9731 FOUNTAINBLEAU BLVD #205  
City-St-Zip: MIAMI, FL 33172 US

Title: VD (X) Delete  
Name: MACDRENA, URZUA  
Address: 9731 FOUNTAINBLEAU BLVD., #205  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRICENO, ANDRES H  
Address: 7311 NW 12TH STREET  
City-St-Zip: MIAMI, FL 33126 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES H BRICENO

PD

01/29/2005

Electronic Signature of Signing Officer or Director

Date