

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044454

FILED
Apr 29, 2006
Secretary of State

Entity Name: EXPO TRAVEL & TOURS, CORP.

Current Principal Place of Business:

6465 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

8726 NW 26 STREET
SUITE 25
MIAMI, FL 33172

Current Mailing Address:

6465 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

8726 NW 26 STREET
SUITE 25
MIAMI, FL 33172

FEI Number: 65-0769642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RIBERTO J
6465 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, RIBERTO J
8726 NW 26 STREET
SUITE 25
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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ROBERTO J
Address: 6465 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: DIAZ, GLORIA
Address: 6465 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: DIAZ, ROBERTO
Address: 6465 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINERO, PABLO
Address: 8726 NW 26 STREET
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: DIAZ, ROBERTO J
Address: 8726 NW 26 STREET
City-St-Zip: MIAMI, FL 33172

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 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: ROBERTO J DIAZ

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date