

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000044454

FILED
Oct 05, 2006
Secretary of State**Entity Name:** EXPO TRAVEL & TOURS, CORP.**Current Principal Place of Business:**8726 NW 26 STREET
SUITE 25
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**8726 NW 26 STREET
SUITE 25
MIAMI, FL 33172**New Mailing Address:****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
8726 NW 26 STREET
SUITE 25
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**NOVELA & ASSOCIATES, P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: DANIEL NOVELA

10/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GARCIA, ISABEL
Address: 8726 NW 26 STREET
City-St-Zip: MIAMI, FL 33172

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

Title: S () Change (X) Addition
Name: RANDALL, GEOFFREY
Address: 8726 NW 26 STREET
City-St-Zip: MIAMI, FL 33172

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: PABLO PINERO

P

10/05/2006

Electronic Signature of Signing Officer or Director

Date