

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057701

FILED
May 14, 2009
Secretary of State

Entity Name: ELIO'S TOUR & TRAVEL, INC.

Current Principal Place of Business:

4732 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

2650 SW 104 CT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0585246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNARIS, MANUEL A
2650 SW 104TH CT
MIAMI, FL 33165 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

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: SD () Delete
Name: FORNARIS, VIRGINA
Address: 2650 SW 104 TH CT
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: FORNARIS, MANUEL
Address: 2650 SW 104TH CT
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: NUNEZ, DULCE
Address: 1001 SW 9 AVE
City-St-Zip: MIAMI, FL 33134

Title: DP (X) Delete
Name: FORNARIS, MANUEL A
Address: 2650 SW 104TH CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: FORNARIS, MANUEL A
Address: 2650 SW 104 CT
City-St-Zip: MIAMI, FL 33165

Title: TD (X) Change () Addition
Name: FORNARIS, MANUEL A
Address: 2650 SW 104TH CT
City-St-Zip: MIAMI, FL

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

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

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: MANUEL A FORNARIS

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05/14/2009

Electronic Signature of Signing Officer or Director

_____ Date