

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057701

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

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

4732 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

2650 SW 104 CT
MIAMI, FL 33165

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: MANUEL A FORNARIS

PSD

03/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date