

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003956

Entity Name: ELITE TOURS & TRAVEL, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

9070 KIMBERLY BLVD #49
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9070 KIMBERLY BLVD #49
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 34-1825677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHAV, AVY
19250 REDBERRY COURT
BOCA RATON, FL 33498 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

OFFICERS AND DIRECTORS:

Title: VP
Name: LAHAV, AVY
Address: 19250 REDBERRY COURT
City-St-Zip: BOCA RATON, FL 33498

Title: S
Name: LAHAV, VERED
Address: 19250 REDBERRY CT
City-St-Zip: BOCA RATON, FL 33498

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: VERED LAHAV

S

02/18/2011

Electronic Signature of Signing Officer or Director

Date