

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043432

Entity Name: EXECUTIVE TRAVELWARE, INC.

FILED  
Jul 08, 2008  
Secretary of State

## Current Principal Place of Business:

12801 W. SUNRISE BLVD.  
SUITE 127  
SUNRISE, FL 33323 US

## New Principal Place of Business:

## Current Mailing Address:

12801 W. SUNRISE BLVD.  
SUITE 127  
SUNRISE, FL 33323 US

## New Mailing Address:

FEI Number: 65-1120841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIJAY, MELWANI M  
1700 NW 96TH AVENUE  
PLANTATION, FL 33322 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: P ( ) Delete  
Name: MELWANI, VIJAY  
Address: 1700 NW 96TH AVENUE  
City-St-Zip: PLANTATION, FL 33322

Title: VP ( ) Delete  
Name: MELWANI, SHARMILA H  
Address: 1700 NW 96TH AVE  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIJAY MELWANI

PRES

07/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

PO1000043432 fld 7/8  
Executive Travelware, Inc.

7/8/08

Florida Dept of state.  
Secretary of state  
Division of Corporations  
P.O. Box 8700  
Tallahassee, FL 32314

To whom it may concern:

Ref: P01000043432

I made payment towards renewal of my  
Annual report online. However, I made an error  
and did not check off the box. Thus, I made  
payment for \$550 in error instead of \$150.—  
Could you kindly refund the \$400.— back  
to me.

Thank you

Sincerely,



Sawgrass Mills Mall  
12801 W. Sunrise Blvd. #127 • Sunrise, Florida 33323  
Ph: (954) 846-9286 • Fax: (954) 846-9288  
E-mail: Exctravelware@aol.com