

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043432

FILED
Jan 19, 2011
Secretary of State

Entity Name: EXECUTIVE TRAVELWARE, INC.

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:

MELWANI, VIJAY
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

OFFICERS AND DIRECTORS:

Title: P
Name: MELWANI, VIJAY
Address: 1700 NW 96TH AVENUE
City-St-Zip: PLANTATION, FL 33322

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

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: VIJAYMELWANI

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date