

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106774

Entity Name: E-TRAVELEADERS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3155 N.W. 82ND AVENUE
SUITE 200
MIAMI, FL 33122

New Principal Place of Business:

1400 NW 96 AVENUE
SUITE 110
MIAMI, FL 33172

Current Mailing Address:

3155 N.W. 82ND AVENUE
SUITE 200
MIAMI, FL 33122

New Mailing Address:

1400 NW 96 AVENUE
SUITE 110
MIAMI, FL 33172

FEI Number: 20-0257092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFALOWICZ, BORYS B
3155 N.W. 82ND AVENUE
SUITE 200
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RAFALOWICZ, BORYS B
1400 NW 96 AVENUE
SUITE 110
MIAMI, FL 33172 US

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: BORYS RAFALOWICZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTS () Delete
Name: RAFALOWICZ, BORYS B
Address: 3155 NW 82ND AVE, SUITE 200
City-St-Zip: MIAMI, FL 33122

Title: CEO (X) Delete
Name: RAFALOWICZ, BORYS B
Address: 3155 NW 82ND AVE, SUITE 200
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: NISHIWAKI, NICK
Address: 3155 NW 82ND AVE, SUITE 200
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTS (X) Change () Addition
Name: RAFALOWICZ, BORYS B
Address: 1400 NW 96 AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33172

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

Title: D (X) Change () Addition
Name: NISHIWAKI, NICK
Address: 21150 POINT PLACE #205
City-St-Zip: AVENTURA, FL 33180

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: BORYS RAFALOWICZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date