

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106774

Entity Name: E-TRAVELEADERS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1400 NW 96 AVENUE
SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

7801 NW 15 STREET
MIAMI, FL 33126

Current Mailing Address:

1400 NW 96 AVENUE
SUITE 110
MIAMI, FL 33172

New Mailing Address:

7801 NW 15 STREET
MIAMI, FL 33126

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
1400 NW 96 AVENUE
SUITE 110
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RAFALOWICZ, BORYS B
7801 NW 15 STREET
MIAMI, FL 33126 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTS (X) Change () Addition
Name: RAFALOWICZ, BORYS B
Address: 7801 NW 15 STREET
City-St-Zip: MIAMI, FL 33126

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: BORYS RAFALOWICZ

CPTS

05/01/2009

Electronic Signature of Signing Officer or Director

Date