

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119090

Entity Name: ELE TOURISM INC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

8091 RED REEF LANE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

805 S.E. 1ST WAY
SUITE #3
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

8091 RED REEF LANE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

4781 N. CONGRESS AVE.
#237
BOYNTON BEACH, FL 33426 US

FEI Number: 20-0350044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, EDGAR H
8091 RED REEF LANE
BOYNTON BEACH, FL 33436 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: TAPIA, EDGAR H
Address: 8091 RED REEF LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: EDGAR TAPIA

MR

03/01/2011

Electronic Signature of Signing Officer or Director

Date