

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000073195

Entity Name: ELTEE TRAVEL INC.

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10430 RIO LINDO  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

10430 RIO LINDO  
DELRAY BEACH, FL 33446

**New Mailing Address:**

FEI Number: 34-1996388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TILLEM, JACK D  
10430 RIO LINDO  
DELRAY BEACH, FL 33446 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: DP  
Name: TILLEM, LESLIE  
Address: 10430 RIO LINDO  
City-St-Zip: DELRAY BEACH, FL 33446

Title: DV  
Name: DONIGER, SHEPARD  
Address: 10430 RIO LINDO  
City-St-Zip: DELRAY BEACH, FL 33446

Title: DST  
Name: TILLEM, ALICE  
Address: 10430 RIO LINDO  
City-St-Zip: DELRAY BEACH, FL 33446

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: LESLIE TILLEM

DP

01/05/2012

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

\_\_\_\_\_  
Date