

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091130

FILED
Aug 11, 2008
Secretary of State

Entity Name: EXECUTIVE NETWORK TRAVEL, INC

Current Principal Place of Business:

801 90TH STREET
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

901 90TH STREET
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-1243248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHOWARTZ, GUILLERMO
1825 PONCE DE LEON BLVD
SUITE 380
CORAL GABLES, FL 33134 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

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: P () Delete
Name: RODRIGUEZ, MAIKEL
Address: 801 90TH STREET
City-St-Zip: SURFSIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DA SILVA, CLEWERTON F
Address: 801 90TH STREET
City-St-Zip: SURFSIDE, FL 33154

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: MAIKEL RODRIGUEZ

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date