

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132255

FILED
Feb 28, 2007
Secretary of State

Entity Name: ELITE INTERNATIONAL TRAVEL CORP.

Current Principal Place of Business:

8920 SW 142 AVE
714
MIAMI, FL 33186

New Principal Place of Business:

520 79TH STREET
6
MIAMI BEACH, FL 331411961 US

Current Mailing Address:

8920 SW 142 AVE
714
MIAMI, FL 33186

New Mailing Address:

520 79TH STREET
6
MIAMI BEACH, FL 331411961 US

FEI Number: 20-3597772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLI, LORENZO
8920 SW 142 AVE
714
MIAMI, FL, FL 33186 US

Name and Address of New Registered Agent:

BELLI, LORENZO
520 79TH STREET
6
MIAMI BEACH, FL, FL 331411961 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:

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZO, BELLI
Address: 8920 SW 142 AVE # 714
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: MURILLO, DEBORAH
Address: 8920 SW 142 AVE # 714
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, BELLI
Address: 520 79TH STREET, APT. 6
City-St-Zip: MIAMI BEACH, FL 331411961 US

Title: VP (X) Change () Addition
Name: MURILLO, DEBORAH
Address: 520 79TH STREET, APT. 6
City-St-Zip: MIAMI BEACH, FL 331411961 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LORENZO BELLI

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date