

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007447

Entity Name: ELKA TRAVEL, INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

13651 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

13651 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0553159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATEL, KARELE
8730 SW 133 AVE
APT 11
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CHATEL, KARELE
8730 SW 133 AVE
APT 411
MIAMI, FL 33183 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:

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHATEL, KARELE
Address: 8730 SW 133 AVE APT 11
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: CHATEL, EDDY
Address: 8730 SW 133 AVE APT 11
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHATEL, KARELE
Address: 8730 SW 133 AVE APT 411
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: CHATEL, EDDY
Address: 8730 SW 133 AVE APT 411
City-St-Zip: MIAMI, FL 33183

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: KARELE CHATEL

P

03/16/2008

Electronic Signature of Signing Officer or Director

Date