2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70650

Entity Name: ELT TRAVEL, INC.

FILED Mar 06, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1311 100 ST

BAY HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

1311 100 ST BAY HARBOR, FL 33154

FEI Number: 65-0272783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUVIA, KAREN 1311 100 ST BAY HARBOR, FL 33154 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: TUVIA, KAREN Address: 1311 100 ST

City-St-Zip: BAY HARBOR, FL 33154

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: KAREN TUVIA PRES 03/06/2012