

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037527

FILED
Jan 25, 2012
Secretary of State

Entity Name: ELITE TRAVELS INC.

Current Principal Place of Business:

22 NORTH 6TH STREET
#24K
BROOKLYN, NY 11249

New Principal Place of Business:

Current Mailing Address:

22 NORTH 6TH STREET
#24K
BROOKLYN, NY 11249

New Mailing Address:

FEI Number: 65-1301296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAYNIE
6670 ROOSEVELT DRIVE
HOLLYWOOD, FL 33024 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: D
Name: BAKER, JAYNIE
Address: 22 NORTH 6TH STREET #24K
City-St-Zip: BROOKLYN, NY 11249

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: JAYNIE BAKER

OWN

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date