

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145439

FILED  
May 10, 2010  
Secretary of State

Entity Name: VIP ACCESS INC

**Current Principal Place of Business:**

3038 PARKWAY BL  
SUITE 206  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 470532  
CELEBRATION, FL 34747

**New Mailing Address:**

P. O. BOX 470532  
CELEBRATION, FL 34747

FEI Number: 20-3698270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TIMESHARE/TICKET SALES-SOL-LIC  
3038 PARKWAY BLV  
SUITE 206  
CELEBRATION, FL 34747 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: 1  
Name: DE LA ROSA, FRANCISCO  
Address: P. O BOX 470532  
City-St-Zip: CELEBRATION, FL 34747

Title: S  
Name: DE LA ROSA, LUZ, SECRETARIA  
Address: P.O BOX 470262  
City-St-Zip: CELEBRATION, FL 34747

Title: D  
Name: DE LA ROSA, JOSE F  
Address: P O BOX 470532  
City-St-Zip: CELEBRATION, FL 34747

Title: M  
Name: MIESES, LUCYD  
Address: 475 HENDRIX ST APT3A  
City-St-Zip: BROOKLYN, NY 11207

Title: M  
Name: MIESES, JAQUELINES  
Address: 475 HENDRIX ST APT 3A  
City-St-Zip: BROOKLYN, NY 11207

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: LUZ DE LA ROSA

S

05/10/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date