

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145439

FILED
Sep 15, 2011
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:

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

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: DE LA ROSA LUZ

S

09/15/2011

Electronic Signature of Signing Officer or Director

_____ Date