

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109947

Entity Name: FINEST VACATION INC

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

80 SOUTH SHORE DRIVE  
303  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

80 SOUTH SHORE DRIVE  
303  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

FEI Number: 20-2899761      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHIARA, PATRICIA I  
80 SOUTH SHORE DRIVE  
303  
MIAMI BEACH, FL 33141 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: PRES  
Name: CHIARA, PATRICIA I  
Address: 80 SOUTH SHORE DRIVE APT # 303  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VICE  
Name: CHIARA, PATRICIA I  
Address: 80 SOUTH SHORE DRIVE APT # 303  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SECR  
Name: CHIARA, PATRICIA I  
Address: 80 SOUTH SHORE DRIVE # 303  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TREA  
Name: CHIARA, PATRICIA I  
Address: 80 SOUTH SHORE DRIVE # 303  
City-St-Zip: MIAMI BEACH, FL 33141

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: PATRICIA CHIARA

PRES

01/06/2012

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

\_\_\_\_\_ Date