

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093397

FILED
May 01, 2012
Secretary of State

Entity Name: MASTER KEY VACATION MANAGEMENT INCORPORATED

Current Principal Place of Business:

6382 DAYSBROOK DR.
107
ORLANDO, FL 32835

New Principal Place of Business:

6718 FAIRWAY COVE DR
ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 363
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 38-3806323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAMBIO, MARGARET
6382 DAYSBROOK DR
107
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MARAMBIO, MARGARET
6718 FAIRWAY COVE
ORLANDO, FL 32835 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: MARGARET MARAMBIO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTO, CARLOS R
Address: 66718 FAIRWAY COVE
City-St-Zip: ORLANDO, FL 32835

Title: TR
Name: MARAMBIO, MARGARET
Address: 6718 FAIRWAY COVE
City-St-Zip: ORLANDO,, FL 32835

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: MARGARET MARAMBIO

T

05/01/2012

Electronic Signature of Signing Officer or Director

Date