

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028368

FILED
Mar 08, 2011
Secretary of State

Entity Name: PROFESSIONAL VACATIONS, INC.

Current Principal Place of Business:

1171 SE 10TH AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1171 SE 10TH AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0484987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUTSTEIN, GEORGE J ESQ
4700 B SHERIDAN STREET
HIALEAH, FL 33021 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: PS
Name: MEYER, GUNTHER
Address: 860 NE 98 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: T
Name: MEYER, BETSY
Address: 1651 SW 32 CT
City-St-Zip: MIAMI, FL 33145

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: GUNTHER MEYER _____

Electronic Signature of Signing Officer or Director

PRES

03/08/2011

_____ Date