

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jun 20, 2007 8:00 am**  
**Secretary of State**

06-20-2007 90001 029 \*\*\*150.00

**DOCUMENT # P99000047435**

1. Entity Name  
**MIAMI RESORT RESERVATION, INC.**




Principal Place of Business      Mailing Address  
**501 BRICKELL KEY DR, SUITE 407**      **615 BRICKELL KEY DRIVE**  
**MIAMI, FL 33131**      **MIAMI, FL 33131**

2. Principal Place of Business - No P.O. Box #      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



06072007      Chg-P      CR2E034 (12/06)

4. FEI Number  
**65-0928522**      Applied For  
 Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**DAJER, MARTHA**  
**615 BRICKELL KEY DR**  
**MIAMI, FL 33131**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	PD	<input type="checkbox"/> Delete
NAME	DAYER, MARTHA	
STREET ADDRESS	601 BRICKELL KEY DR STE 802	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	S	<input type="checkbox"/> Delete
NAME	VAZQUEZ, GERARDO A	
STREET ADDRESS	601 BRICKELL KEY DR STE 802	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **M. DAJER, P.**      6/15/07 (305) 372 9482

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

ATTACHMENT

40121172

Tuesday, May 01, 2007

DEPARTMENT OF STATE  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle

RE: 2007 ANNUAL REPORT

DOCUMENT # P99000047435

COMPANY NAME: MIAMI RESORT RESERVATION, INC.  
615 BRICKELL KEY DR.  
MIAMI, FL. 33131

Dear Sirs:

Since Friday April 27, 2007, we have been trying to file on line our "2007 Annual Report" and your system "sunbiz.org" does not allow us to do so, nor even to download the form in order to send the payment by mail.

We do not have a form to send the payment by mail, so please accept this letter as our form to pay our 2007 Annual Report.

Enclosed please find our check #1667 for \$150.00.

Thank you for your cooperation,

  
\_\_\_\_\_  
Martha Dajer, President

ATTACHMENT 40121172

# P99000047435

**Division of Corporations**

[www.sunbiz.org](http://www.sunbiz.org)

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