


**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000047435 1. Entry Name MIAMI RESORT RESERVATION, INC.		
Principal Place of Business 501 BRICKELL KEY DR, SUITE 407 MIAMI, FL 33131		Mailing Address 501 BRICKELL KEY DR, SUITE 407 MIAMI, FL 33131
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1015 BRICKELL KEY DRIVE MIAMI FL 33131
City & State Zip Country		City & State MIAMI FL Zip Country 33131
4. FEI Number 65-0928522		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent VAZQUEZ, GERARDO A 601 BRICKELL KEY DR STE 802 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name MARTHA DAJER Street Address (P.O. Box Number, if No. Acceptable) 1015 BRICKELL KEY DR City MIAMI FL Zip Code 33131
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 <i>[Signature]</i> MARTHA DAJER DATE APR 28, 2003		
FILE NOW!!! FEES \$180.00 After May 1, 2003, Fee will be \$580.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAJER, MARTHA 601 BRICKELL KEY DR STE 802 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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: <i>[Signature]</i> M. DAJER		Case 4/28/03 305 7100974 Daytime Phone #

CR2E034 (10/02)