

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040377

FILED
Mar 25, 2008
Secretary of State

Entity Name: MIAMI BEACH VACATION RESORTS, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE, STE. 201
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE, STE. 201
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 65-0760986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAPLIN, MARTIN W.
1177 KANE CONCOURSE, SUITE 201
BAY HARBOUR, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAPLIN, MARTIN W
Address: 1177 KANE CONCOURSE, STE. 201
City-St-Zip: BAY HARBOR, FL 33154

Title: EVP () Delete
Name: SAZANT, NEIL S
Address: 1177 KANE CONCOURSE, STE. 201
City-St-Zip: BAY HARBOR, FL 33154

Title: ST () Delete
Name: SILVA, OSMILDA
Address: 1177 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARTIN W. TAPLIN

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date