

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000155015

**Entity Name:** COUNTRY VACATION HOMES, INC.

**Current Principal Place of Business:**

8909 IRVING AVENUE  
SURFSIDE, FL 33154

**Current Mailing Address:**

311 86TH STREET  
#4  
MIAMI BEACH, FL 33141 US

**FEI Number:** 20-8057437

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MENDEZ, LUIS MICHAEL  
8909 IRVING AVENUE  
SURFSIDE, FL 33154 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P/D

Title S/D

Name MENDEZ, LUIS MICHAEL

Name MENDEZ, MARIE E

Address 8909 IRVING AVENUE

Address 8909 IRVING AVENUE

City-State-Zip: SURFSIDE FL 33154

City-State-Zip: SURFSIDE FL 33154

*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:** MARIE MENDEZ

S/D

01/18/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date