

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000042066

Entity Name: HOTELS AND VACATION, INC.

Current Principal Place of Business:

36 NE 1ST STREET
734
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST STREET
734
MIAMI, FL 33132 US

FEI Number: 46-2761586

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TELIAS & COMPANY, INC.
2799 NW BOCA RATON BLVD
SUITE 114
BOCA RATON, FL 33431 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
Name SAKS, ABRAHAM N
Address 36 NE 1ST STREET SUITE 734
City-State-Zip: MIAMI FL 33132

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: ABRAHAM N SAKS

PRESIDENT

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date