

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040377

Entity Name: MIAMI BEACH VACATION RESORTS, INC.

Current Principal Place of Business:

1135 KANE CONCOURSE,
4TH FLR
BAY HARBOR, FL 33154

Current Mailing Address:

1135 KANE CONCOURSE,
4TH FLR
BAY HARBOR, FL 33154 US

FEI Number: 65-0760986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAZANT, NEIL S
1135 KANE CONCOURSE,
4TH FLR
BAY HARBOUR, 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: NEIL SAZANT

04/26/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name SAZANT, NEIL S
Address 1135 KANE CONCOURSE,
 4TH FLR
City-State-Zip: BAY HARBOR FL 33154

Title ST
Name CHRISTIANSEN, MARTHA
Address 1135 KANE CONCOURSE,
 4TH FL
City-State-Zip: BAY HARBOR FL 33154

Title VP
Name GOLD, JOSH
Address 1135 KANE CONCOURSE
 4TH FLR
City-State-Zip: BAY HARBOR 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: NEIL SAZANT

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date