2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2014
Secretary of State
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Entity Name: MIAMI BEACH VACATION RESORTS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0760986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAPLIN, MARTIN W
1177 KANE CONCOURSE, SUITE 201
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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PD	Title	EVP
Name	TAPLIN, MARTIN W	Name	SAZANT, NEIL S
Address	1177 KANE CONCOURSE, STE. 201	Address	1177 KANE CONCOURSE, STE. 201
City-State-Zip:	BAY HARBOR FL 33154	City-State-Zip:	BAY HARBOR FL 33154

Title	ST
Name	SILVA, OSMILDA
Address	1177 KANE CONCOURSE, SUITE 201
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: MARTIN TAPLIN PD 04/22/2014

Electronic Signature of Signing Officer/Director Detail — Date