2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047435

Entity Name: MIAMI RESORT RESERVATION, INC.

Current Principal Place of Business:

520 BRICKELL KEY DR, SUITE 203 MIAMI, FL 33131

Current Mailing Address:

615 BRICKELL KEY DRIVE MIAMI, FL 33131

FEI Number: 65-0928522 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAJER, MARTHA 615 BRICKELL KEY DR MIAMI, FL 33131 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

FILED Apr 17, 2013

Secretary of State

CC1838448252

Officer/Director Detail:

Title I

Name DAJER, MARTHA

Address 601 BRICKELL KEY DR STE 802

City-State-Zip: MIAMI FL 33131

SIGNATURE: MARTHA DAJER

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.

PRESIDENT