2019 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:

631 BRICKELL KEY DRIVE MIAMI, FL 33131 US

FEI Number: 65-0928522

Name and Address of Current Registered Agent:

DAJER, MARTHA 631 BRICKELL KEY DRIVE 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

Officer/Director Detail :

Title	Р	Title	VICEPRESIDENT
Name	DAJER, MARTHA	Name	DIAZ, VANESSA
Address	631 BRICKELL KEY DRIVE	Address	631 BRICKELL KEY DRIVE
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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: MARTHA DAJER

PRESIDENT

09/24/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Sep 24, 2019 Secretary of State 7168434511CC

Date

Certificate of Status Desired: No