2021 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 Certificate of Status Desired: No

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

Date

FILED Apr 27, 2021

Secretary of State

2754179022CC

Officer/Director Detail:

 Title
 P
 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

Title SECRETARY
Name DAJER, ARLENE

Address 520 BRICKELL KEY DR, SUITE 203

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 04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date