

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000064683

**Entity Name:** THE VACATION STORE OF SOUTH BEACH, INC.

**Current Principal Place of Business:**

4201 SW 11 ST  
MIAMI, FL 33134

**Current Mailing Address:**

4201 SW 11 ST  
MIAMI, FL 33134 US

**FEI Number:** 65-0958159

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MENDEZ, ROSSANNA M  
4201 SW 11 STREET  
CORAL GABLES, FL 33134 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  
Name MENDEZ, ROSSANNA  
Address 4201 SW 11 STREET  
City-State-Zip: CORAL GABLES FL 33134

Title VD  
Name ALVAREZ, GEORGE  
Address 4201 SW 11 STREET  
City-State-Zip: CORAL GABLES FL 33134

Title TD  
Name ALVAREZ, ALEXANDRA  
Address 4201 SW 11 STREET  
City-State-Zip: CORAL GABLES FL 33134

*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:** MENDEZ ROSSANNA

PRE

01/11/2016

Electronic Signature of Signing Officer/Director Detail

Date