

2017 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: ROSSANNA MENDEZ

PR

01/17/2017

Electronic Signature of Signing Officer/Director Detail

Date