

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003354

FILED
Apr 13, 2012
Secretary of State

Entity Name: EXTRAORDINARY VACATIONS USA, INC.

Current Principal Place of Business:

2690 WESTON ROAD
200
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2690 WESTON ROAD
200
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 03-0462711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTACHE TRAVEL INTERNATIONAL
2690 WESTON ROAD
200
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KERBY, WILLIAM
Address: 2690 WESTON ROAD SUITE 200
City-St-Zip: WESTON, FL 33331 US

Title: D
Name: WILLIAM, KERBY
Address: 2690 WESTON ROAD SUITE 200
City-St-Zip: WESTON, FL 33326 US

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: WILLIAM KERBY

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date