

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004537

Entity Name: VIP RENTAL ESCAPES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

79 GRASMERE STREET
NEWTON, MA 02458

New Principal Place of Business:

Current Mailing Address:

79 GRASMERE STREET
NEWTON, MA 02458

New Mailing Address:

FEI Number: 71-0951317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTOYA, SARAH
2080 S. OCEAN DR.
UNIT #1805
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MONTOYA, JORGE
2080 S. OCEAN DR.
UNIT #1805
HALLANDALE, FL 33009 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: JORGE MONTOYA

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MONTOYA, JORGE
Address: 79 GRASMERE ST.
City-St-Zip: NEWTON, MA 02458

Title: VP
Name: MONTOYA, SARAH
Address: 2080 SOUTH OCEAN DR. UNIT MPH 03
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: PAGANI, LEE
Address: 79 GRASMERE STREET
City-St-Zip: NEWTON, MA 02458

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: JORGE MONTOYA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date