2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2003 8:00 am Secretary of State 04-10-2003 90157 021 ***150.00 DOCUMENT # P00000085414 VICTÓRIA VACATIONS HOMES & VILLAS, INC. INAPOTTO Principal Place of Business Mailing Address 3501 W. VINE ST. 3501 W. VINE ST. SUITE 507 **SUITE 507** KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 3. Mailing Address 2. Principal Place of Business 3501 W. VINE ST 3501 W. VINE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES SUITE SUITE City & State Applied For City & State 4. FEI Number KISSIMMEE 54-3684165 PL KISSIMMEE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMARO, PEDRO L 3501 W. VINE ST. Street Address (P.O. Box Number is Not Acceptable) SHITE 507 KISSIMMEE, FL 34741 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE istered agent and tide if audicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ■ Addition 3R2E034 (10/02 TITLE ☐ Change ☐ Delete TITLĒ AMARO, PEDRO NAMÉ NAME STREET ADDRESS 3501 W. VINE ST., SUITE 507 STREET ADDRESS KISSIMMEE, FL. 34741 CITY-ST-ZIP CITY-ST-2P ☐ Change ■ Addition 111LE ☐ Delete TITLE NAME FALCON, RICHART AMARO NA MÉ STREET ADDRESS 3501 W. VINE ST., SUITE 507 STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP Crity-ST-7P Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME RIVAS, DEYANIR . . . STREET ADDRESS 3501 W. VINE ST., SUITE 607 STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-2IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZP ☐ Change ☐ Addition · 🔲 Delete TOLE 1:TLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-2IP CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3XI). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #