

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092735

FILED
Mar 23, 2009
Secretary of State

Entity Name: ONLINE VACATION HOLDINGS, INC.

Current Principal Place of Business:

1801 NW 66 AVE
SUITE 102
PLANTATION, FL 333134534

New Principal Place of Business:

Current Mailing Address:

1801 NW 66 AVE
SUITE 102
PLANTATION, FL 333134534

New Mailing Address:

FEI Number: 65-1044710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNER, EDWARD B
1801 NW 66 AVE.
SUITE 102
PLANTATION, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUDNER, EDWARD B
Address: 1801 NW 66 AVE SUITE 102
City-St-Zip: PLANTATION, FL 33313

Title: ST () Delete
Name: RUDNER, RALPH
Address: 1801 NW 66 AVE SUITE 102
City-St-Zip: PLANTATION, FL 33313

Title: ST () Delete
Name: RUDERMAN, MARY LOU
Address: 1801 NW 66 AVE SUITE 102
City-St-Zip: PLANTATION, FL 33313

Title: ST () Delete
Name: JOSOWITZ, BRENDA
Address: 1801 NW 66 AVE SUITE 102
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: RUDNER, RALPH
Address: 1801 NW 66 AVE SUITE 102
City-St-Zip: PLANTATION, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: JOSOWITZ, BRENDA
Address: 1801 NW 66 AVE SUITE 102
City-St-Zip: PLANTATION, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY LOU RUDERMAN

ST

03/23/2009

Electronic Signature of Signing Officer or Director

Date