

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092735

FILED  
Mar 01, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: ASAT  
Name: O'ROURKE, TRACEY  
Address: 1801 NW 66 AVE SUITE 102  
City-St-Zip: PLANTATION, FL 33313

Title: ST  
Name: WURMAN, RICHARD  
Address: 1801 NW 66 AVE SUITE 102  
City-St-Zip: PLANTATION, FL 33313

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

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: RICHARD WURMAN

ST

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date