

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092735

FILED
Jan 13, 2012
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:

1801 NW 66 AVENUE
SUITE 102
PLANTATION, FL 333134534

Current Mailing Address:

1801 NW 66 AVE
SUITE 102
PLANTATION, FL 333134534

New Mailing Address:

1801 NW 66 AVENUE
SUITE 102
PLANTATION, FL 333134534

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:

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

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: ASAT
Name: RUDNER, RALPH
Address: 1801 NW 66 AVENUE, 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: EDWARD B. RUDNER

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date