2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM DOCUMENT #.P01000004321 **Secretary of State** MIAMI VACATIONS, INC. Mading Address Principal Place of Business 11050 S W 88TH STREET 11050 S W 88TH STREET SUITE 108 SUTTE 108 MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (10/03) 01062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE ESTEFANO, DELAILA J 11050 S W 88TH STREET SUITE 108 IN THIS SPACE MIAMI, FL 33178 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 Synstrume, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent argnature required when reinstating) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18, 3/31 E BATTISTINI, FRANCO HAME STREET ADDRESS 10835 S W 112TH AVE., APT. #102 Unnnoon03259 CITY-ST-ZP MIAMI, FL 33176 01/13/04-80048-008 150.00 TITLE BATTISTINI, BEATRICE MAME STREET ADDRESS 7682 S W 169TH STREET CITY-SI-ZIP MIAMI, FL 33157 TILE NAME STREET ADDRESS DO NOT WRITE 03Y-ST-7/2 IN THIS SPACE DIFE MEAN STREET ACORESS CSTY-ST-ZIP TITLE 1/45/65 STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

THE AND TYPED OF PRESEND NAME OF SIGNING OFFICER OR DIRECTOR

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