

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004321

Entity Name: MIAMI VACATIONS, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

11050 S W 88TH STREET  
SUITE 108  
MIAMI, FL 33176

## New Principal Place of Business:

7000 SW 80 STREET  
SUITE 211  
MIAMI, FL 33143

## Current Mailing Address:

11050 S W 88TH STREET  
SUITE 108  
MIAMI, FL 33176

## New Mailing Address:

7000 SW 80 STREET  
SUITE 211  
MIAMI, FL 33143

FEI Number: 65-1071380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESTEFANO, DELAILA J  
11050 S W 88TH STREET  
SUITE 108  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

ESTEFANO, DELAILA J  
9200 S DADELAND BLVD  
SUITE 202  
MIAMI, FL 33176 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: FRANCO BATTISTINI

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BATTISTINI, FRANCO  
Address: 10835 S W 112TH AVE., APT. #102  
City-St-Zip: MIAMI, FL 33176

Title: VD ( ) Delete  
Name: BATTISTINI, BEATRICE  
Address: 7682 S W 169TH STREET  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BATTISTINI, FRANCO  
Address: 8521 SW 89 COURT  
City-St-Zip: MIAMI, FL 33173

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANCO BATTISTINI

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04/25/2005

Electronic Signature of Signing Officer or Director

Date