

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004321

Entity Name: MIAMI VACATIONS, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

7000 SW 80 STREET
SUITE 211
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7000 SW 80 STREET
SUITE 211
MIAMI, FL 33143

New Mailing Address:

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
9200 S DADELAND BLVD
SUITE 202
MIAMI, FL 33176 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: PD () Delete
Name: BATTISTINI, FRANCO
Address: 8521 SW 89 COURT
City-St-Zip: MIAMI, FL 33173

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FRANCO BATTISTINI

MR.

03/20/2006

Electronic Signature of Signing Officer or Director

Date