

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011096

Entity Name: SOLANAS VACATION CLUB, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2100 W 76TH ST., #401
HIALEAH, FL 33016

New Principal Place of Business:

2100 W 76TH STREET, SUITE 401
HIALEAH, FL 33016

Current Mailing Address:

2100 W 76TH ST., #401
HIALEAH, FL 33016

New Mailing Address:

2100 W 76TH STREST, SUITE 401
HIALEAH, FL 33016

FEI Number: 81-0551021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, IRMA V
215 WEST 49 STREET
HIALEAH, FL 33012

Name and Address of New Registered Agent:

PORTNOY, JOSE
2100 WEST 76TH STREET, SUITE 401
HIALEAH, FL 33016

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: JOSE PORTNOY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAUL MOCHON, CESARR
Address: 215 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012

Title: ST () Delete
Name: PORTNEY, JOSE
Address: 2100 W 76TH ST., #401
City-St-Zip: HIALEAH, FL 330165504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: PORTNOY, JOSE
Address: 2100 W 76TH ST., #401
City-St-Zip: HIALEAH, FL 33016

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: JOSE PORTNOY

ST

04/30/2004

Electronic Signature of Signing Officer or Director

Date