

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066465

FILED
Apr 19, 2011
Secretary of State

Entity Name: EMILY'S DREAM VACATION CORP.

Current Principal Place of Business:

3110 EQUESTRIAN DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

621 NW 53RD STREET SUITE 365
BOCA RATON, FL 33487

Current Mailing Address:

3110 EQUESTRIAN DRIVE
BOCA RATON, FL 33434

New Mailing Address:

621 NW 53RD STREET SUITE 365
BOCA RATON, FL 33487

FEI Number: 65-1131205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD DAMSKY, P.A.
621 NW 53RD STREET
365
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DAMSKY, GERALD
Address: 3110 EQUESTRIAN DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: DV
Name: DAMSKY, ADRIENNE
Address: 3110 EQUESTRIAN DR
City-St-Zip: BOCA RATON, FL 33434 US

Title: C
Name: DAMSKY, EMILY
Address: 3110 EQUESTRIAN DR
City-St-Zip: BOCA RATON, FL 33434 US

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: GERALD DAMSKY

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date