

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116406

FILED
Jun 29, 2005
Secretary of State

Entity Name: MADURO VACATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

10800 BISCAYNE BLVD
100
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD
100
MIAMI, FL 33161

New Mailing Address:

FEI Number: 11-3661037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIT Soda, RICHARD
4500 BISCAYNE BLVD STE 320
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MIT Soda, RICHARD
10800 BISCAYNE BLVD STE 100
MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

06/29/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MIT Soda, RICHARD
Address: 4500 BISCAYNE BLVD STE 320
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MIT Soda, RICHARD
Address: 10800 BISCAYNE BLVD STE 100
City-St-Zip: MIAMI, FL 33161

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: RICHARD A.MIT Soda

DPST

06/29/2005

Electronic Signature of Signing Officer or Director

Date