

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116406

**FILED**  
**Apr 21, 2009**  
**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:**

10800 BISCAYNE BLVD  
630  
MIAMI, FL 33161

**Current Mailing Address:**

10800 BISCAYNE BLVD  
100  
MIAMI, FL 33161

**New Mailing Address:**

10800 BISCAYNE BLVD  
630  
MIAMI, FL 33161

**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  
10800 BISCAYNE BLVD STE 100  
MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

MIT Soda, RICHARD  
10800 BISCAYNE BLVD STE 630  
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:

04/21/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: MIT Soda, RICHARD A  
Address: 10800 BISCAYNE BLVD STE 630  
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD A. MIT Soda

DPST

04/21/2009

Electronic Signature of Signing Officer or Director

Date