

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008976

FILED
Apr 28, 2011
Secretary of State

Entity Name: CENTRO VACANZE USA, INC.

Current Principal Place of Business:

13501 SW 128TH ST STE 103
MIAMI, FL 33186

New Principal Place of Business:

1717 BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

Current Mailing Address:

13501 SW 128TH ST STE 103
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0633003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAZZEO, BERNARD V CAP
13501 SW 128TH ST STE 103
MIAMI, FL 33186 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: B MAZZEO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOGARE, BORTOLO D
Address: VIA GIOVANELLI, 23
City-St-Zip: 38100 TRENTO, ITALY, OC

Title: D
Name: TASIN, MARIA T
Address: VIA GIOVANELLI, 23
City-St-Zip: 38100 TRENTO, ITALY, OC

Title: D
Name: NOGARE, LUIGI D
Address: VIA GIOVANELLI, 23
City-St-Zip: 38100 TRENTO, ITALY, OC

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: NOGARE BARTOLO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date