

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051218

Entity Name: TEI VACATIONS, INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

600 N E 36TH STREET
C4-1
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 N E 36TH STREET
C4-1
MIAMI, FL 33137

New Mailing Address:

FEI Number: 01-0781632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, NICOLAS
600 N E 36TH STREET
C4-1
MIAMI, FL 33137 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: PSD
Name: JARAMILLO, NICOLAS
Address: 600 N E 36TH STREET STE C4-1
City-St-Zip: MIAMI, FL 33137

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: NICOLAS JARAMILLO

PSD

05/04/2011

Electronic Signature of Signing Officer or Director

Date