

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104284

FILED
Jan 31, 2011
Secretary of State

Entity Name: ALL SEASONS VACATION RENTALS, CORPORATION

Current Principal Place of Business:

3419 S.W. 152 PASSAGE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3419 S.W. 152 PASSAGE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-0524660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTICH, ROBERT
3419 S.W. 152 PASSAGE
MIAMI, FL 33185 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: DP
Name: FORTICH, ROBERT
Address: 3419 S.W. 152 PASSAGE
City-St-Zip: MIAMI, FL 33185

Title: D
Name: FORTICH, ROBERT
Address: 3419 S.W. 152 PASSAGE
City-St-Zip: MIAMI, FL 33185

Title: D
Name: RODRIGUEZ, GEORGIANNA
Address: 3419 S.W. 152 PASSAGE
City-St-Zip: MIAMI, FL 33185

Title: D
Name: RODRIGUEZ, THERESA
Address: 3419 S.W. 152 PASSAGE
City-St-Zip: MIAMI, FL 33185

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: GEORGIANNA RODRIGUEZ

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date