

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053536

FILED
Jan 06, 2005
Secretary of State

Entity Name: MIAMI VACATIONS CORPORATE RENTALS INC

Current Principal Place of Business:

11050 N KENDALL DRIVE
SUITE 108
MIAMI, FL 33176 US

New Principal Place of Business:

7000 SW 80 STREET
211
MIAMI, FL 33143 US

Current Mailing Address:

11050 N KENDALL DRIVE
SUITE 108
MIAMI, FL 33176 US

New Mailing Address:

7000 SW 80 STREET
211
MIAMI, FL 33143 US

FEI Number: 20-0925239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTISTINI, FRANCO
11050 N KENDALL DRIVE
SUITE 108
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BATTISTINI, FRANCO
7000 SW 80 STREET
211
MIAMI, FL 33143 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: FRANCO BATTISTINI

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATTISTINI, FRANCO
Address: 11050 N KENDALL DRIVE , SUITE 108
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: BATTISTINI, BEATRIZ
Address: 11050 N KENDALL DRIVE, SUITE 108
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATTISTINI, FRANCO
Address: 7000 SW 80 STREET SUITE 211
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Change () Addition
Name: BATTISTINI, BEATRIZ
Address: 7000 SW 80 STREET SUITE 211
City-St-Zip: MIAMI, FL 33143 US

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: FRANCO BATTISTINI

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date