

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053536

FILED
Apr 23, 2012
Secretary of State

Entity Name: MIAMI VACATIONS CORPORATE RENTALS INC

Current Principal Place of Business:

7000 SW 80 STREET
211
MIAMI, FL 33143 US

New Principal Place of Business:

8440 SOUTH DIXIE HWY
SUITE 8436
MIAMI, FL 33143 US

Current Mailing Address:

7000 SW 80 STREET
211
MIAMI, FL 33143 US

New Mailing Address:

8440 SOUTH DIXIE HWY
SUITE 8436
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
7000 SW 80 STREET
211
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BATTISTINI, FRANCO
8440 SOUTH DIXIE HWY
SUITE 8436
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

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATTISTINI, FRANCO
Address: 8440 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143 US

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: FRANCO BATTISTINI

MR

04/23/2012

Electronic Signature of Signing Officer or Director

Date