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(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: GLOBAL TIME SHARE SOLUTIONS, INC. (Name of Corporation)
DOCUMENT NUMBER: P040000 77811
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MIGUEL VA (Name of Contact Person)
Global TIMESUARE Solutions, INC (Firm/Company)
10200 ω. St. Rd 84 - Suite 219
DAVIE'-FLORIDA - 33324 (City/State and Zip Code)
For further information concerning this matter, please call:
MiGUEL VA at 815 3250185 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

, STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida.
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Global TIMESHARE SOLUTIONS, IN
2. The principal office address: 10200 W. St. 12d 84 - Suite 219
DAVIE FLORIDA 33324
3. The mailing address (if different): D. O. Box 266995
WESTON, FLORIDA 33326
4. Date of incorporation/qualification: 5/13/04 Document number: Po 40000 778
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
PAUID VA
1338 CAMARY Island, Dr.
WEITON, FLORISM 33327 FE &
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MIGUEL VA
16658 GOPPVIEW Dr. SE 5
Weston FL 33726
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
HIGUEL VA P
(Signature or an efficient of director) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
1/9/07
(Date)
If signing on behalf of an entity:
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *