

P04000077811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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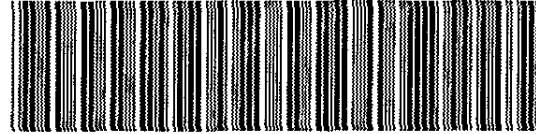
(Business Entity Name)

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R.A. Change

C. Coullotte JAN 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL TIME SHARE SOLUTIONS, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000077811

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 TIME SHARE SOLUTIONS, INC
(Firm/Company)

10200 W. ST. RD 84 - Suite 219
(Address)

DAVIE - FLORIDA - 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

MIGUEL VA at 954 325 0185
(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

