

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167591

FILED
Jan 06, 2011
Secretary of State

Entity Name: GLOBAL VACATION VENTURES, INC.

Current Principal Place of Business:

2000 PALM BEACH LAKES BOULEVARD
SUITE 900
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2000 PALM BEACH LAKES BOULEVARD
SUITE 900
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-2016294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, SCOTT ESQ
7446 ROYAL PALM BLVD
MARGATE, FL 33063 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: D
Name: INMAN, MATTHEW
Address: 801 S OLIVE AVE #1206
City-St-Zip: WEST PALM BEACH, FL 33401

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: MATTHEW INMAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date