

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046145

FILED  
Apr 17, 2008  
Secretary of State

**Entity Name:** VACATIONS USA TOURS INTERNATIONAL GROUP, INC.

**Current Principal Place of Business:**

1440 JF KENNEDY CAUSEWAY  
SUITE 315  
NORTH BAY VILLAGE, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

1440 JF KENNEDY CAUSEWAY  
SUITE 315  
NORTH BAY VILLAGE, FL 33141 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARMAYOR, ARTURO  
18021 BISCAYNE BLVD  
APT 1704  
AVENTURA, FL 33160 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ARMAYOR, ARTURO  
Address: 18021 BISCAYNE BLVD APT 1704  
City-St-Zip: AVENTURA, FL 33160 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARTURO ARMAYOR

PD

04/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date