

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009485

Entity Name: THE VAGABOND RESORT, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

7301 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7025 S.W. 100 COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-4183818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, OCTAVIO
7025 S.W. 100 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GARCIA-LINARES, MANUEL A ESQUIRE
201 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 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: MANUEL A. GARCIA-LINARES

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIDALGO, OCTAVIO
Address: 7025 S.W. 100 COURT
City-St-Zip: MIAMI, FL 33173 US

Title: D () Delete
Name: HIDALGO, NELBA
Address: 7025 S.W. 100 COURT
City-St-Zip: MIAMI, FL 33173 US

Title: D () Delete
Name: SILVERMAN, ERIC
Address: 5700 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: OCTAVIO HIDALGO

D

04/03/2007

Electronic Signature of Signing Officer or Director

Date