

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014203

Entity Name: MIAMI VACATIONS USA, CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1700 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1510 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1700 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

6435 SW 12 ST
MIAMI, FL 33144

FEI Number: 20-4225577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, ROBERTO
1700 COLLINS AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PERALTA, ROBERTO
1510 COLLINS AVE
MIAMI BEACH, FL 33139 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: ROBERTO PERALTA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERALTA, ROBERTO
Address: 6435 SW 12 ST
City-St-Zip: MIAMI, FL 33144

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: ROBERTO PERALTA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date