

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051704

FILED
Mar 23, 2009
Secretary of State

Entity Name: SEA LAND VACATIONS CORP.

Current Principal Place of Business:

1200 OLD ALPHARETTA ROAD
105
ALPHARETTA, GA 30005

New Principal Place of Business:

9766 SW 24 STREET
3
MIAMI, FL 33165

Current Mailing Address:

1200 OLD ALPHARETTA ROAD
105
ALPHARETTA, GA 30005

New Mailing Address:

9766 SW 24 STREET
3
MIAMI, FL 33165

FEI Number: 20-4688151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLA, ALFREDO
1200 OLD ALPHARETTA ROAD
105
ALPHARETTA, GA, FL 30005 US

Name and Address of New Registered Agent:

CASTILLA, ALFREDO
9766 SW 24 STREET
3
MIAMI, FL 33165 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLA, ALFREDO
Address: 1200 OLD ALPHARETTA ROAD
City-St-Zip: ALPHARETTA, GA 30005

Title: VPD () Delete
Name: BURROWS, LUIS
Address: 1200 OLD ALPHARETTA ROAD
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLA, ALFREDO
Address: 9766 SW 24 STREET # 3
City-St-Zip: MIAMI, FL 33165

Title: VPD (X) Change () Addition
Name: BURROWS, LUIS
Address: 9766 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

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: ALFREDO CASTILLA

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date