2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074491

FILED Apr 10, 2012 Secretary of State

Entity Name: VACATION VILLA RENTALS & MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

3502 SUNSET ISLES BLVD KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

3502 SUNSET ISLES BLVD KISSIMMEE, FL 34746

FEI Number: 20-5004744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOHOLEK, PATTI 3502 SUNSET ISLES BLVD KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 HOHOLEK, PATTI J

 Address:
 3502 SUNSET ISLES BLVD

 City-St-Zip:
 KISSIMMEE, FL 34746

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: PATTI J. HOHOLEK MS 04/10/2012