

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083690

Entity Name: D M B C VACATIONS CORP

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

2157 GRANGER AVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1925 REEF CLUB DRIVE
105
KISSIMMEE, FL 34741 US

Current Mailing Address:

2157 GRANGER AVE
KISSIMMEE, FL 34741 US

New Mailing Address:

1925 REEF CLUB DRIVE
105
KISSIMMEE, FL 34741 US

FEI Number: 20-5065125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCO, SOLINES A
202 WASHINGTON AVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GUERRERO, DANIEL U
1925 REEF CLUB DRIVE
KISSIMMEE, FL 34741 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: DANIEL U GUERRERO

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, DANIEL
Address: 2157 GRANGER AVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: FAGGIONI, RAFAEL
Address: 2157 GRANGER AVE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, DANIEL U
Address: 1925 REEF CLUB DRIVE APT 105
City-St-Zip: KISSIMMEE, FL 34741 US

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: DANIEL U GUERRERO

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date