

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000155015

FILED
Nov 16, 2009
Secretary of State**Entity Name:** COUNTRY VACATION HOMES, INC.**Current Principal Place of Business:**315 86TH STREET
NO. 3
MIAMI BEACH, FL 33141 US**New Principal Place of Business:**8909 IRVING AVENUE
SURFSIDE, FL 33154 US**Current Mailing Address:**315 86TH STREET
NO. 3
MIAMI BEACH, FL 33141 US**New Mailing Address:**8909 IRVING AVENUE
SURFSIDE, FL 33154 US**FEI Number:** 20-8057437**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MENDEZ, STAVROULA
315 86TH STREET
NO 3
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**MENDEZ, LUIS MICHAEL
8909 IRVING AVENUE
SURFSIDE, FL 33154 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: LUIS MICHAEL MENDEZ

11/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MENDEZ, LUIS
Address: 315 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP/D () Delete
Name: MENDEZ, STAVROULA
Address: 315 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T/D (X) Delete
Name: MENDEZ, LAZARO E
Address: 315 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MENDEZ, LUIS MICHAEL
Address: 8909 IRVING AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: S/D (X) Change () Addition
Name: MENDEZ, MARIE E
Address: 8909 IRVING AVENUE
City-St-Zip: SURFSIDE, FL 33154 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: LUIS MICHAEL MENDEZ

P/D

11/16/2009

Electronic Signature of Signing Officer or Director

Date