

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155015

FILED
Mar 21, 2012
Secretary of State

Entity Name: COUNTRY VACATION HOMES, INC.

Current Principal Place of Business:

8909 IRVING AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

8909 IRVING AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

1108 KANE CONCOURSE
302
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-8057437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, LUIS MICHAEL
8909 IRVING AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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: P/D
Name: MENDEZ, LUIS MICHAEL
Address: 8909 IRVING AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: S/D
Name: MENDEZ, MARIE E
Address: 8909 IRVING AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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: LUIS MICHAEL MENDEZ

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date