

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046675

FILED  
Jun 16, 2008  
Secretary of State

Entity Name: MASM VACATIONS CORPORATION

## Current Principal Place of Business:

202 WASHINGTON AVE  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

1913 ISLAND CIR  
104  
KISSIMMEE, FL 34741 US

## Current Mailing Address:

202 WASHINGTON AVE  
KISSIMMEE, FL 34744 US

## New Mailing Address:

1913 ISLAND CIR  
104  
KISSIMMEE, FL 34741 US

FEI Number: 20-8819256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SOLINES, MARCO A  
1913 ISLAND CIR  
104  
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: MARCO A SOLINES

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: SOLINES, MARCO A  
Address: 202 WASHINGTON AVE  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP ( ) Delete  
Name: GUERRERO, DANIEL  
Address: 202 WASHINGTON AVE  
City-St-Zip: KISSIMMEE, FL 34744 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOLINES, MARCO A  
Address: 1913 ISLAND CIR APT 104  
City-St-Zip: KISSIMMEE, FL 34741 US

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

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: MARCO A SOLINES

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date