2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 27, 2008 8:00 am Secretary of State DOCUMENT # P07000090452 03-27-2008 90023 010 ***150.00 MOUNTAIN GETAWAY, INC. Principal Place of Business Mailing Address 14949 SW 60 STREET MIAMI FL 33193 14949 SW 60 STREET **MIAMI FL 33193** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Numbe A6-068 Not Applicable Ζıp Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, AILEEN B 14949 SW 60 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33193** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE , (NOTE: Registered Ager Lagnoture FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITI F Delete TITLE ☐ Addition FERNANDEZ, AILEEN B NAME NAME STREET ADDRESS 14949 SW 60 STREET STREET ADORESS CITY-ST-7IP MIAMI FL 33193 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STHEET AUDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIT: F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an analysis and that my name appears with all other like empowered.

Daysme Phone #