

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105635

FILED
Apr 21, 2009
Secretary of State

Entity Name: RESORTS VACATIONS NETWORK, INC.

Current Principal Place of Business:

9425 SW 72ND STREET
SUITE 263
MIAMI, FL 33173

New Principal Place of Business:

5600 SW 135 AVENUE
SUITE 210
MIAMI, FL 33183

Current Mailing Address:

5600 SW 135 AVENUE
SUITE 135
MIAMI, FL 33183 US

New Mailing Address:

5600 SW 135 AVENUE
SUITE 210
MIAMI, FL 33183

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LUIS O
9425 SW 72ND STREET
SUITE 263
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

TORRES, LUIS O
5600 SW 135 AVENUE
SUITE 210
MIAMI, FL 33183 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, LUIS O
Address: 9425 SW 72ND STREET SUITE 263
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, LUIS O
Address: 5600 SW 135 AVE, SUITE 210
City-St-Zip: MIAMI, FL 33183

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 OSCAR TORRES

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date