

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105635

FILED
May 04, 2010
Secretary of State

Entity Name: RESORTS VACATIONS NETWORK, INC.

Current Principal Place of Business:

5600 SW 135 AVENUE
SUITE 210
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5600 SW 135 AVENUE
SUITE 210
MIAMI, FL 33183

New Mailing Address:

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
5600 SW 135 AVENUE
SUITE 210
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TORRES, LUIS
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: LUIS OSCAR TORRES

05/04/2010

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: D
Name: TORRES, LUIS
Address: 5600 SW 135 AVE, SUITE 210
City-St-Zip: MIAMI, FL 33183

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 OSCAR TORRES

DIR

05/04/2010

Electronic Signature of Signing Officer or Director

Date