

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123613

FILED
Feb 11, 2010
Secretary of State

Entity Name: PRO VACATION RENTALS, INC

Current Principal Place of Business:

4769 W IRLO BRONSON MEM HIGHWAY, STE B
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4769 W IRLO BRONSON MEM HIGHWAY, STE B
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 27-1713652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DSARONNO, R
4769 W. IRLO BRONSON MEM. HWY
STE B
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

TORRE, ANTONIA
4769 W. IRLO BRONSON MEM. HWY
STE B
KISSIMMEE, FL 34746 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: ANTONIA TORRE

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TORRE, ANTONIA OWNER
Address: 4769 W. IRLO BRONSON MEM. HWY. STE B
City-St-Zip: KISSIMMEE, FL 34746

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: ANTONIA TORRE - NEW OWNER

D

02/11/2010

Electronic Signature of Signing Officer or Director

Date