

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123613

Entity Name: PRO VACATION RENTALS, INC

FILED
Oct 02, 2010
Secretary of State

Current Principal Place of Business:

4769 W VINE ST, STE B
KISSIMMEE, FL 34746

New Principal Place of Business:

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

Current Mailing Address:

4769 W VINE ST., STE B
KISSIMMEE, FL 34746

New Mailing Address:

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

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, D.
4769 W. VINE ST.
STE B
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

TORRE, A.
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: A. TORRE

10/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: HERNANDEZ, D.
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: A. TORRE

D

10/02/2010

Electronic Signature of Signing Officer or Director

Date