

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124539

Entity Name: ESCAPE VACATIONS, INC

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

7220 NW 36TH ST.
STE 525
MIAMI, FL 33166 US

Current Mailing Address:

7220 NW 36TH ST.
STE 525
MIAMI, FL 33166 US

New Principal Place of Business:

8405 NW 53RD ST
STE A205
DORAL, FL 33166 US

New Mailing Address:

8405 NW 53RD ST
STE A205
DORAL, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVISIOL, ALBA R
7220 NW 36TH ST.
STE 525
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CHACIN, DOUGLAS
8405 NW 53RD ST
STE A205
DORAL, FL 33166 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: DOUGLAS CHACIN

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREVISIOL, ALBA R
Address: 6426 N.W 109 AV
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHACIN, DOUGLAS
Address: 8405 NW 53RD ST STE A205
City-St-Zip: DORAL, FL 33166 US

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: DOUGLAS CHACIN

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date