

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132928

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: MAUPINTOUR'S EXTRAORDINARY VACATIONS, INC.

**Current Principal Place of Business:**

2400 NORTH COMMERCE PARKWAY  
105  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

2400 NORTH COMMERCE PARKWAY  
105  
WESTON, FL 33326 US

**New Mailing Address:**

FEI Number: 83-0501556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRUISE AND VACATION SHOPPES, INC  
2400 NORTH COMMERCE PARKWAY  
105  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

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:

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: P ( ) Delete  
Name: EXTRAORDINARY VACATIONS GROUP, INC  
Address: 2400 NORTH COMMERCE PARKWAY, 105  
City-St-Zip: WESTON, FL 33326 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TERESA MC WILLIAMS

CFO

06/16/2009

Electronic Signature of Signing Officer or Director

Date