

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132928

FILED
Apr 27, 2011
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:

2690 WESTON ROAD
200
WESTON, FL 33331 US

Current Mailing Address:

2400 NORTH COMMERCE PARKWAY
105
WESTON, FL 33326 US

New Mailing Address:

2690 WESTON ROAD
200
WESTON, FL 33331 US

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:

CRUISE AND VACATION SHOPPES, INC
2690 WESTON ROAD
200
WESTON, FL 33331 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: WILLIAM KERBY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EXTRAORDINARY VACATIONS GROUP, INC
Address: 2690 WESTON ROAD SUITE 200
City-St-Zip: WESTON, FL 33331 US

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: WILLIAM KERBY

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date