

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037396

FILED
Feb 19, 2010
Secretary of State

Entity Name: PLUS VACATION MARKETING, INC.

Current Principal Place of Business:

139 N. E. 1ST STREET
SUITE 617
MIAMI, FL 33132

New Principal Place of Business:

1865 BRICKELL AVE
SUITE A-1602
MIAMI, FL 33129

Current Mailing Address:

139 N. E. 1ST STREET
SUITE 617
MIAMI, FL 33132

New Mailing Address:

1865 BRICKELL AVE
SUITE A-1602
MIAMI, FL 33129

FEI Number: 26-2406287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, ZULMA T
139 N. E. 1ST STREET
SUITE 617
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PENA, DAMARIS Z
1865 BRICKELL AVE
SUITE A-1602
MIAMI, FL 33129 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: DAMARIS ZULLY PENA

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PENA, DAMARIS Z
Address: 1865 BRICKELL AVENUE A-1602
City-St-Zip: MIAMI, FL 33129

Title: VD
Name: PENA, ANAIS
Address: 1865 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: DAMARIS ZULLY PENA

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date