

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090094

FILED
Mar 16, 2011
Secretary of State

Entity Name: DKUS VACATION RENTAL, INC.

Current Principal Place of Business:

2671 MANESTY LANE
WINDSOR HILLS RESORT
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

C/O KIM ERIKSEN
AABENRAAVEJ 9
SILKEBORG, DENMARK, DK DK-8600 DK

New Mailing Address:

FEI Number: 26-3518577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTING & TAX SERVICES INC
1420 CELEBRATION BLVD.
2 FLOOR
CELEBRATION, FL 34747 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: LINDA M. ANGELES

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIKKELSEN, NIELS
Address: AABENRAAVEJ 86
City-St-Zip: SILKEBORG, DK DK-8600 DK

Title: D
Name: MIKKELSEN, NIELS
Address: AABENRAAVEJ 86
City-St-Zip: SILKEBORG, DK DK-8600 DK

Title: DS
Name: ERIKSEN, KIM
Address: AABENRAAVEJ 9
City-St-Zip: SILKEBORG, DK DK-8600 DK

Title: D
Name: RUBECK, OLE
Address: IBSTRUPVEJ 20A
City-St-Zip: GENTOFTE, DK DK-2820 DK

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: KIM ERIKSEN

DS

03/16/2011

Electronic Signature of Signing Officer or Director

Date