

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097101

FILED
Jul 09, 2009
Secretary of State

Entity Name: CREE VACATION INC.

Current Principal Place of Business:

151 CRANDON BLVD.
526
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

151 CRANDON BLVD.
526
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1111 CRANDON BLVD
A805
KEY BISCAYNE, FL 33149 US

New Mailing Address:

1111 CRANDON BLVD
A805
KEY BISCAYNE, FL 33149 US

FEI Number: 26-3634836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MAP BOOKKEEPING SERVICES & MORE, INC
23060 SW 155TH AVE
MIAMI, FL 33170 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: MERCEDES PRIETO

07/09/2009

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, D () Delete
Name: LAVADO, CAROLINA
Address: 151 CRANDON BLVD., APT. 526
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: S () Delete
Name: LAVADO, CAROLINA
Address: 151 CRANDON BLVD., APT. 526
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: T, D () Delete
Name: GALLARDO, JORGE
Address: 151 CRANDON BLVD., APT. 526
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: LAVADO, CAROLINA
Address: 1111 CRANDON BLVD., APT. A805
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: S (X) Change () Addition
Name: LAVADO, CAROLINA
Address: 1111 CRANDON BLVD., APT. A805
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: T, D (X) Change () Addition
Name: GALLARDO, JORGE
Address: 1111 CRANDON BLVD., APT. A805
City-St-Zip: KEY BISCAYNE, FL 33149 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: CAOLINA LAVADO

PD

07/09/2009

Electronic Signature of Signing Officer or Director

Date