

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099997

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROYAL VACATION RESORT, INC

Current Principal Place of Business:

6900 SOUTH ORANGE BLOSSOM TRAIL
SUITE 434
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6900 SOUTH ORANGE BLOSSOM TRAIL
SUITE 434
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 26-3683089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, LUIS H
6900 SOUTH ORANGE BLOSSOM TRAIL
STE 434
ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:

Title: P
Name: CORTES, LUIS H
Address: 6900 SOUT ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

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: LUIS H CORTES

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date