

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105884

FILED
Apr 28, 2009
Secretary of State

Entity Name: VACATION SWITCH, CORPORATION

Current Principal Place of Business:

6800 BIRD ROAD
#360
MIAMI, FL 33155 US

New Principal Place of Business:

2240 LUDLAM RD
25
MIAMI, FL 33155 US

Current Mailing Address:

6800 BIRD ROAD
#360
MIAMI, FL 33155 US

New Mailing Address:

2240 LUDLAM RD
25
MIAMI, FL 33155 US

FEI Number: 26-3824615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, JESUS L
4688 PALM AVENUE
MIAMI, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOZO, ARTURO
Address: 6800 BIRD ROAD #360
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOZO, ARTURO
Address: 2240 LUDLAM RD
City-St-Zip: MIAMI, FL 33155 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: ARTURO REYNOZO

P

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date