

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109783

Entity Name: VACATIZ, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

615 NE 22ND ST APT
601
MIAMI, FL 33137

New Principal Place of Business:

615 NE 22ND ST APT
604
MIAMI, FL 33137

Current Mailing Address:

615 NE 22ND ST APT
601
MIAMI, FL 33137

New Mailing Address:

615 NE 22ND ST APT
604
MIAMI, FL 33137

FEI Number: 26-3910187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAL, VALENTIN
615 NE 22ND ST APT #601
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CABAL, VALENTIN
615 NE 22ND ST APT #604
MIAMI, FL 33137 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CAVEDA, CAROLINA
Address: 615 NE 22ND ST APT #604
City-St-Zip: MIAMI, FL 33137

Title: DV
Name: CABAL, VALENTIN
Address: 615 NE 22ND ST APT #604
City-St-Zip: MIAMI, FL 33137

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: VALENTIN CABAL

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date