2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109783

Entity Name: VACATIZ, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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615 NE 22ND ST APT 604

MIAMI, FL 33137

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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 04/19/2011