

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109783

Entity Name: VACATIZ, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

615 NE 22ND ST APT
604
MIAMI, FL 33137

New Principal Place of Business:

1300 NE 109TH ST
401
MIAMI, FL 33161

Current Mailing Address:

615 NE 22ND ST APT
604
MIAMI, FL 33137

New Mailing Address:

1300 NE 109TH ST
401
MIAMI, FL 33161

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 #604
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CABAL, VALENTIN
1300 NE 109TH ST
401
MIAMI, FL 33161 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VELEZ, CAROLINA
Address: 1300 NE 109TH ST #401
City-St-Zip: MIAMI, FL 33161

Title: DV
Name: CABAL, VALENTIN
Address: 1300 NE 109TH ST #401
City-St-Zip: MIAMI, FL 33161

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

DV

03/05/2012

Electronic Signature of Signing Officer or Director

Date