

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109947

Entity Name: FINEST VACATION INC

FILED  
Feb 07, 2009  
Secretary of State

## Current Principal Place of Business:

80 SOUTH SHORE DRIVE  
303  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

80 SOUTH SHORE DRIVE  
303  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

FEI Number: 20-2899761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIARA, PATRICIA I  
80 SOUTH SHORE DRIVE  
303  
MIAMI BEACH, FL 33141 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: PRES ( ) Delete  
Name: CHIARA, PATRICIA I  
Address: 80 SOUTH SHORE DRIVE APT # 303  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: P ( ) Delete  
Name: CHIARA, PATRICIA I  
Address: 80 SOUTH SHORE DRIVE APT # 303  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VICE (X) Change ( ) Addition  
Name: CHIARA, PATRICIA I  
Address: 80 SOUTH SHORE DRIVE APT # 303  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SECR ( ) Change (X) Addition  
Name: CHIARA, PATRICIA I  
Address: 80 SOUTH SHORE DRIVE # 303  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TREA ( ) Change (X) Addition  
Name: CHIARA, PATRICIA I  
Address: 80 SOUTH SHORE DRIVE # 303  
City-St-Zip: MIAMI BEACH, FL 33141

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: PATRICIA I CHIARA

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date