

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109947

Entity Name: FINEST VACATION INC

FILED
Feb 03, 2010
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
Name: CHIARA, PATRICIA I
Address: 80 SOUTH SHORE DRIVE APT # 303
City-St-Zip: MIAMI BEACH, FL 33141 US

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

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

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

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: PATRICIA CHIARA

PRES

02/03/2010

Electronic Signature of Signing Officer or Director

Date