

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004730

Entity Name: ADVENTURE VACATION, INC

FILED
Sep 10, 2010
Secretary of State

Current Principal Place of Business:

6069 APOLLOS CORNER WAY
ORLANDO, FL 32829

New Principal Place of Business:

7290 CHELSEA HARBOUR DR
ORLANDO, FL 32829

Current Mailing Address:

6069 APOLLOS CORNER WAY
ORLANDO, FL 32829

New Mailing Address:

7290 CHELSEA HARBOUR DR
ORLANDO, FL 32829

FEI Number: 26-4059771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, DIANA
6069 APOLLOS CORNER WAY
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

MONTERO, DIANA
7290 CHELSEA HARBOUR DR
ORLANDO, FL 32829 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:

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTERO, DIANA
Address: 7290 CHELSEA HARBOUR DR
City-St-Zip: ORLANDO, FL 32829

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: DIANA MONTERO

P

09/10/2010

Electronic Signature of Signing Officer or Director

Date