

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033246

FILED
May 12, 2010
Secretary of State

Entity Name: SHAMROCK VACATION RENTALS CORP.

Current Principal Place of Business:

4001 N PINE ISLAND ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4001 N PINE ISLAND ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-4725085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, CARLOS A
4001 N PINE ISLAND ROAD
SUNRISE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVST
Name: RUIZ, CARLOS A
Address: 4001 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: RUIZ, CARLOS A
Address: 4001 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

Title: PVST
Name: CHUMAN, ADRIANA M
Address: 4001 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: CHUMAN, ADRIANA M
Address: 4001 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

Title: PVST
Name: PINILLOS, PATRICIA C
Address: 4001 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: PINILLOS, PATRICIA C
Address: 4001 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

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: ADRIANA CHUMAN

D

05/12/2010

Electronic Signature of Signing Officer or Director

Date