

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063516

FILED
Apr 27, 2011
Secretary of State

Entity Name: TROPICAL VACATION INTERNATIONAL, INC

Current Principal Place of Business:

5750 MAJOR BLVD SUITE 250
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5750 MAJOR BLVD SUITE 250
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-0646586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, CARMEN L
5970 TIVOLI GARDENS BLVD
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

COLON, CARMEN L
5750 MAJOR BLVD SUITE 250
ORLANDO, FL 32819 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: CARMEN L COLON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, CARMEN L
Address: 5750 MAJOR BLVD SUITE 250
City-St-Zip: ORLANDO, FL 32819

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: CARMEN L COLON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date