

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077732

FILED
Feb 03, 2011
Secretary of State

Entity Name: INNOVATIVE RESORTS INTERNATIONAL INC.

Current Principal Place of Business:

535 BROADHOLLOW ROAD
MELVILLE, NY 11747 US

New Principal Place of Business:

Current Mailing Address:

535 BROADHOLLOW ROAD
MELVILLE, NY 11747 US

New Mailing Address:

FEI Number: 27-0950167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: PD
Name: REYES, HECTOR
Address: 535 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: VP
Name: HOLMES, CLOYD
Address: 535 BROADHOLLOW ROAD S-A19
City-St-Zip: MELVILLE, NY 11747 US

Title: S
Name: HOLMES, CLOYD
Address: 535 BROADHOLLOW ROAD S-A19
City-St-Zip: MELVILLE, NY 11747 US

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: HECTOR REYES

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date