

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081229

Entity Name: MIA VACATION TRAVEL CO.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD #2410
MIAMI, FL 33137

New Principal Place of Business:

601 N.E. 36 STREET
2304
MIAMI, FL 33137

Current Mailing Address:

2001 BISCAYNE BLVD #2410
MIAMI, FL 33137

New Mailing Address:

601 N.E. 36 STREET
2304
MIAMI, FL 33137

FEI Number: 80-0488385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CHRISTINE
2001 BISCAYNE BLVD #2410
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FERNANDEZ, CHRISTINE
601 N.E. 36 STREET
2304
MIAMI, FL 33137 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, CHRISTINE
Address: 601 N.E. 36 STREET #2304
City-St-Zip: MIAMI, FL 33137

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: CHRISTINE FERNANDEZ

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date