

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087718

FILED
May 01, 2012
Secretary of State

Entity Name: MY VACATION STATION, INC

Current Principal Place of Business:

8879 W COLONIAL DR
SUITE 123
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

8879 W COLONIAL DR
SUITE 123
OCOE, FL 34761

New Mailing Address:

FEI Number: 32-0294221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBAZA, RON
8879 W COLONIAL DR
SUITE 123
OCOE, FL 34761 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: P
Name: BARBAZA, RON
Address: 8879 W COLONIAL DR # 123
City-St-Zip: OCOE, FL 34761

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: RON BARBAZA

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date