

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089784

FILED  
May 03, 2010  
Secretary of State

Entity Name: VITROLA VACATION INC.

## Current Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 1480  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVENUE, 215  
MIAMI, FL 33131

## Current Mailing Address:

701 BRICKELL AVENUE  
SUITE 1480  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVENUE, 215  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.  
1000 BRICKELL AVENUE  
SUITE 215  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.  
1000 BRICKELL AVENUE, 215  
MIAMI, FL 33131 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:

05/03/2010

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: D  
Name: GAITAN, JUAN PABLO  
Address: 1000 BRICKELL AVENUE, STE 215  
City-St-Zip: MIAMI, FL 33131

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: JUAN PABLO GAITAN

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date