

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032128

FILED  
Mar 07, 2011  
Secretary of State

**Entity Name:** FMV RESORT SALES AND MARKETING, INC.

**Current Principal Place of Business:**

7200 SW 59 ST  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7200 SW 59 ST  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 27-2365057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MADURO, FRANK  
7200 SW 59 ST  
MIAMI, FL 33143 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: MADURO, FRANK  
Address: 7200 SW 59 ST  
City-St-Zip: MIAMI, FL 33143

Title: VP  
Name: MADURO, JACQUELINE  
Address: 7200 SW 59 ST  
City-St-Zip: MIAMI, FL 33143

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: FRANK MADURO

P

03/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date