

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032128

FILED
Apr 11, 2012
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

04/11/2012

Electronic Signature of Signing Officer or Director

Date