

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076117

FILED
Apr 27, 2012
Secretary of State

Entity Name: VACACIONES LAGUNA SUITES CORP

Current Principal Place of Business:

4700 BISCAYNE BLVD
SUITE 503
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4700 BISCAYNE BLVD
SUITE 503
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3489774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MARIA C
9680 SW 102 AVE RD
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARIA CRISTINA VEGA TRUST
12423 SW 123 TERR
MIAMI, FL 33186 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: MARIA VEGA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TERAN, LUZ
Address: 4700 BISCAYNE BLVD, SUITE 503
City-St-Zip: MIAMI, FL 33176

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: LUZ TERAN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date