

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2012
Secretary of State

Entity Name: VACATION RENTALS MIAMI, CORP.

Current Principal Place of Business:

19501 EAST COUNTRY CLUB DR, UNIT 9604
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 EAST COUNTRY CLUB DR, UNIT 9604
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3698982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, MAIRA
19501 EAST COUNTRY CLUB DR, UNIT 9604
AVENTURA, FL 33180 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: PVPS
Name: BAUTISTA, MAIRA
Address: 19501 EAST COUNTRY CLUB DR, UNIT 9604
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: BAUTISTA, MAIRA
Address: 19501 EAST COUNTRY CLUB DR, UNIT 9604
City-St-Zip: AVENTURA, FL 33180

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: MAIRA BAUTISTA

PR

02/06/2012

Electronic Signature of Signing Officer or Director

Date