

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082858

FILED
Feb 06, 2011
Secretary of State

Entity Name: VACATION RENTALS & PROPERTIES, INC

Current Principal Place of Business:

04769 W IBM HWY
STE B
KISSIMMEE, FL 34746

New Principal Place of Business:

8297 CHAMPIONS GATE BLVD
STE 348
CHAMPIONS GATE, FL 33896

Current Mailing Address:

04769 W IBM HWY
STE B
KISSIMMEE, FL 34746

New Mailing Address:

8297 CHAMPIONS GATE BLVD
STE 348
CHAMPIONS GATE, FL 33896

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, D
04768 W IBM HWY
STE B
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

TORRE, A
8297 CHAMIONS GATE BLVD
STE 348
CHAMPIONS GATE, FL 33896 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: A. TORRE

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TORRE, A
Address: 8297 CHAMPIONS GATE BLV., STE 348
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: D
Name: DSARONNO, R
Address: 8297 CHAMPIONS GATE BLVD., STE 348
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: D
Name: DSARONNO, A
Address: 8297 CHAMPIONS GATE BLVD., STE 348
City-St-Zip: CHAMPIONS GATE, FL 33896

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: A. TORRE

D

02/06/2011

Electronic Signature of Signing Officer or Director

Date