

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039554

FILED
Apr 02, 2012
Secretary of State

Entity Name: A&R VACATION VISIONS INC.

Current Principal Place of Business:

12792 SW 26 ST
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12792 SW 26 ST
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 90-0716609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, MARIAALEXANDRA
12792 SW 26 ST
DAVIE, FL 33325 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: ZAMORA, MARIAALEXANDRA
Address: 12792 SW 26 ST
City-St-Zip: DAVIE, FL 33325 US

Title: VP
Name: ROTHSTEIN, RONNI S
Address: 843 HERITAGE DR
City-St-Zip: WESTON, FL 33326 US

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: MARIA ALEXANDRA ZAMORA

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date