2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075177

Entity Name: VACACIONAR TODO SERVICES, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6821 W HILLSBOROUGH AVE STE 4 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

6821 W HILLSBOROUGH AVE STE 4 TAMPA, FL 33634

FEI Number: 45-3062297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ LORENZO, JORGE 6821 W HILLSBOROUGH AVE STE 4 TAMPA, FL 33634 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RODRIGUEZ LORENZO, JORGE Address: 6821 W HILLSBOROUGH AVE STE 4

City-St-Zip: TAMPA, FL 33634

Title: S

Name: DIAZ CAIRO, MABEL

Address: 6821 W HILLSBOROUGH AVE STE 4

City-St-Zip: TAMPA, FL 33634

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: JORGE RODRIGUEZ LORENZO

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02/28/2012