

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023082

FILED
Apr 29, 2009
Secretary of State

Entity Name: ISLAND ROMANCE HOLIDAYS, INC.

Current Principal Place of Business:

11902 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

11902 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0474657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, RICHARD A CPA
803 SHALLOW BROOK AVE
WINTER SPRINGS, FL 32708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ISSA, ELIAS
Address: 7775 NW 48TH ST
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: ISSA, PAUL
Address: 7775 NW 48TH ST
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: RUSSELL, RANDALL
Address: 2810 NE 29TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL RUSSELL

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date