

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023082

FILED
Apr 11, 2012
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:

10392 W STATE ROAD 84
101
DAVIE, FL 33324 US

Current Mailing Address:

11902 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

10392 W STATE ROAD 84
101
DAVIE, FL 33324 US

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

OFFICERS AND DIRECTORS:

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

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

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

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: RANDALL RUSSELL

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date