2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000083798

1. Entity Name

VACÁTION TOURS, INC.



Principal Place of Business

4201 SW 11 ST CORAL GABLES, FL 33134 Mailing Address

4201 SW 11 ST

CORAL GABLES, FL 33134

FILED Jan 24, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01122008 No Chg-P CR2

CR2E034 (11/05)

4. FEI Number 65-0704422

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENDEZ, ROSANNA M 4201 SW 11 ST CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

	,		IIN 1	INIO SPACE
	named entity submits this statement for the purpose of changing its registere ions of registered agent.	ed office or r	egistered agent, or both	, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of Figistered agent and trille if applicable. (NOTE: Registered	d Agent signature	required when reinstaling)	DATE
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS	1		
TITLE NAME STREET ADDRESS GITY-ST-ZIP	MENDEZ, ROSANNA M 4201 SW 11 ST CORAL GABLES, FL 33134			U0000070F1F4
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVAREZ, ALEXANDRA 4201 SW 11 ST CORAL GABLES, FL 33134			U00000795154 01/28/08-80037-009 150.00
TITLE NAME			•	·
STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·	, ·	IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/17/08 305-7740040

Daytime Phone #