

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040377

FILED
Apr 21, 2011
Secretary of State

Entity Name: MIAMI BEACH VACATION RESORTS, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE, STE. 201
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE, STE. 201
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 65-0760986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPLIN, MARTIN W
1177 KANE CONCOURSE, SUITE 201
BAY HARBOUR, FL 33154 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: PD
Name: TAPLIN, MARTIN W
Address: 1177 KANE CONCOURSE, STE. 201
City-St-Zip: BAY HARBOR, FL 33154

Title: EVP
Name: SAZANT, NEIL S
Address: 1177 KANE CONCOURSE, STE. 201
City-St-Zip: BAY HARBOR, FL 33154

Title: ST
Name: SILVA, OSMILDA
Address: 1177 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR, FL 33154

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: MARTIN W. TAPLIN

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date