

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055653

FILED
Feb 24, 2011
Secretary of State

Entity Name: ESCALA VACATIONS, CORP.

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0763342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAWAD, SUSANA
2475 BRICKELL AVENUE
2603
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MAWAD, SUSANA
2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 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: SUSANA MAWAD

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAWAD, SUSANA
Address: 2332 GALIANO STREET, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VS
Name: MAWAD, VANESSA
Address: 2332 GALIANO STREET, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: SUSANA MAWAD

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date