

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100316

FILED
Jan 23, 2009
Secretary of State

Entity Name: MIAMI RESERVATION & INFORMATION CENTER INC.

Current Principal Place of Business:

1800 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1800 COLLINS AVENUE
SUITE C
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1800 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1800 COLLINS AVENUE
SUITE C
MIAMI BEACH, FL 33139 US

FEI Number: 65-0878957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, ROBERTO
2715 TIGERTAIL AVENUE
PH09
MIAMI, FL 33133 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: PTVS () Delete
Name: DIAS, ROBERTO
Address: 2715 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: DIAS, ROBERTO
Address: 2715 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RD

PTVS

01/23/2009

Electronic Signature of Signing Officer or Director

Date