

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100316

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** MIAMI RESERVATION & INFORMATION CENTER INC.

**Current Principal Place of Business:**

1800 COLLINS AVENUE  
SUITE 1C  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1800 COLLINS AVENUE  
SUITE 1C  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: PTVS  
Name: DIAS, ROBERTO  
Address: 2715 TIGERTAIL AVENUE  
City-St-Zip: MIAMI, FL 33133

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

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: ROBERTO DIAS

PTVS

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date