


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 20, 2007 8:00 am
Secretary of State

06-20-2007 90001 029 ***150.00

DOCUMENT # P99000047435					
1. Entity Name MIAMI RESORT RESERVATION, INC.					
Principal Place of Business 501 BRICKELL KEY DR, SUITE 407 MIAMI, FL 33131			Mailing Address 615 BRICKELL KEY DRIVE MIAMI, FL 33131		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0928522	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DAJER, MARTHA 615 BRICKELL KEY DR MIAMI, FL 33131			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAYER, MARTHA 601 BRICKELL KEY DR STE 802 MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VAZQUEZ, GERARDO A 601 BRICKELL KEY DR STE 802 MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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: <i>M. Dajer, P.</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 6/15/07 (305) 372 9482		

ATTACHMENT

40121172

Tuesday, May 01, 2007

DEPARTMENT OF STATE
Division of Corporations
Clifton Building
2661 Executive Center Circle

RE: 2007 ANNUAL REPORT

DOCUMENT #

P99000047435

COMPANY NAME:

MIAMI RESORT RESERVATION, INC.
615 BRICKELL KEY DR.
MIAMI, FL. 33131

Dear Sirs:

Since Friday April 27, 2007, we have been trying to file on line our "2007 Annual Report" and your system "sunbiz.org" does not allow us to do so, nor even to download the form in order to send the payment by mail.

We do not have a form to send the payment by mail, so please accept this letter as our form to pay our 2007 Annual Report.

Enclosed please find our check #1667 for \$150.00.

Thank you for your cooperation,



Martha Dajer, President

ATTACHMENT 40121172

www.sunbiz.org

P99000047435
Division of Corporations

We're sorry but the Public Access System is unable to process your request at this time. Press your browsers' BACK arrow to retry your request, or return to the Division of Corporations' Public Access System main page.
