2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2007 8:00 am
Secretary of State
01-24-2007 90017 005 ***150.00

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1. Entity Name
THE VACATION STORE OF SOUTH BEACH, INC.

Principal Place of Business	Mailing Address
1427 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 US	1427 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 US

01122007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
4201 SW 11 ST	4201 SW 11 ST
Suite, Apt. #, etc	Suite, Apt. #, etc
City & State: CORAL GABLES FL	City & State: CORAL GABLES FL
Zip: 33134 Country	Zip: 33134 Country

4. FEI Number: 65-0958159 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MENDEZ, ROSANNA M 1427 PONCE DE LEON BLVD. CORAL GABLES, FL 33134	Name Street Address (P.O. Box Number is Not Acceptable): 4201 SW 11 ST City: CORAL GABLES FL Zip Code: 33134

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$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 MENDEZ, ROSANNA 1427 PONCE DE LEON BLVD. CORAL GABLES, FL 33134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 4201 SW 11 ST CORAL GABLES FL
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD ALVAREZ, GEORGE 1427 PONCE DE LEON BLVD. CORAL GABLES, FL 33134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 4201 SW 11 ST CORAL GABLES FL
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ALVAREZ, GEORGE 1427 PONCE DE LEON BLVD. CORAL GABLES, FL 33134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 4201 SW 11 ST CORAL GABLES FL
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: _____ President 1/24/07 305-774-0040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #