

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084216

Entity Name: EXPRESS VACATIONS, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

3816 SW 169 TERR
MIRAMAR, FL 33027

New Principal Place of Business:

17350 N. W. 67TH AVE.
UNIT 105
HIALEAH, FL 33015

Current Mailing Address:

17350 N. W. 67TH. AVE. UNIT 105
MIAMI LAKES, FL 33015

New Mailing Address:

17350 N. W. 67TH AVE.
UNIT 105
HIALEAH, FL 33015

FEI Number: 65-0950439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACON, JOHN
3816 S. W. 169 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MACIAS, MARIA A PD
17350 N. W. 67TH. AVE.
UNIT 105
HIALEAH, FL 33015 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: MARIA A. MACIAS

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACIAS, MARIA A
Address: 17350 N. W. 67TH. AVE. UNIT 105
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA A. MACIAS

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02/26/2008

Electronic Signature of Signing Officer or Director

Date