

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093185

Entity Name: MINI GETAWAYS, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

451 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

451 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0956627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, YANKWITT
500 SE 17TH STREET, SUIT 220
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ERIC, YANKWITT
2300 EAST OAKLAND PARK BLVD.
2ND FLOOR
FORTLAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

04/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAGANO, FRANK
Address: 451 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: FRANK PAGANO

Electronic Signature of Signing Officer or Director

PRES

04/26/2009

Date