2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093185

Entity Name: MINI GETAWAYS, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

451 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

451 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33334

FEI Number: 65-0956627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERIC, YANKWITT 2300 EAST.OAKLAND PARK BLVD. 2ND FLOOR FORTLAUDERDALE, FL 33306 US FRANK, PAGANO 451 E.COMMERCIAL BLVD. FORTLAUDERDALE, FL 33334 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: FRANK PAGANO 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PAGANO, FRANK

Address: 451 E COMMERCIAL BLVD City-St-Zip: FORT LAUDERDALE, FL 33334

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: FRANK PAGANO PD 04/27/2011