

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106052

Entity Name: CVI-CARBONE VACATIONS INC.

Current Principal Place of Business:

11531 SW 93RD ST.
MIAMI, FL 33176

Current Mailing Address:

11531 SW 93RD ST.
MIAMI, FL 33176

FEI Number: 06-1652411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBONE, ANTONIO C
11531 SW 93RD ST.
MIAMI, FL 33176 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

Date

Officer/Director Detail :

Title D
Name CARBONE, ANTONIO C
Address 11531 SW 93RD ST.
City-State-Zip: MIAMI FL 33176

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: ANTONIO CARLOS CARBONE

DIRECTOR

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date