

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054066

Entity Name: ROATAN LIFE VACATION RENTALS INC.

Current Principal Place of Business:

444 BRICKELL AVE.
STE. 51 R707
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE.
STE. 51 R707
MIAMI, FL 33131

FEI Number: 20-4819751

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, MICHAEL
444 BRICKELL AVE.
STE. 51 R707
MIAMI, FL 33131 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 PRES
Name CARTER, MICHAEL
Address 444 BRICKELL AVE. STE. 51 R707
City-State-Zip: MIAMI FL 33131

Title DIRE
Name DEMARCO, GENE J
Address 444 BRICKELL AVE. STE.51 R707
City-State-Zip: MIAMI FL 33131

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: MICHAEL T. CARTER

PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date