

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000002830

Entity Name: AMR VACATIONS, INC.

Current Principal Place of Business:

7050 W. PALMETTO PARK ROAD (#15-114)
BOCA RATON, FL 33433

Current Mailing Address:

7050 W. PALMETTO PARK ROAD (#15-114)
BOCA RATON, FL 33433 US

FEI Number: 84-4310631

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCR PARTNERS, INC.
7050 W. PALMETTO PARK ROAD (#15-114)
BOCA RATON, FL 33433 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, P, S
Name MUZZILLO, MARCO
Address 7050 W. PALMETTO PARK ROAD (#15-114)
City-State-Zip: BOCA RATON FL 33433

Title P, S
Name LATOUCHE, SAMUEL
Address 7050 W. PALMETTO PARK ROAD (#15-114)
City-State-Zip: BOCA RATON FL 33433

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: SAMUEL LATOUCHE

PRESIDENT

04/25/2025

Electronic Signature of Signing Officer/Director Detail

Date