

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059979

Entity Name: ONLINE VACATION CENTER HOLDINGS CORP.

Current Principal Place of Business:

1801 NW 66TH AVENUE
SUITE 102
PLANTATION, FL 33313

Current Mailing Address:

1801 NW 66TH AVENUE
SUITE 102
PLANTATION, FL 33313 US

FEI Number: 65-0701352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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 C
Name RUDNER, EDWARD B
Address 1801 NW 66 AVENUE, SUITE 102
City-State-Zip: PLANTATION FL 33313

Title D
Name MCKINNON, RICHARD A
Address 1801 NW 66 AVENUE, SUITE 102
City-State-Zip: PLANTATION FL 33313

Title ST
Name WURMAN, RICHARD
Address 1801 NW 66 AVENUE, SUITE 102
City-State-Zip: PLANTATION FL 33313

Title ASAT
Name O'ROURKE, TRACEY I
Address 1801 NW 66 AVENUE, SUITE 102
City-State-Zip: PLANTATION FL 33313

Title ASAT
Name RUDNER, RALPH
Address 1801 NW 66 AVENUE, SUITE 102
City-State-Zip: PLANTATION FL 33313

Title D
Name RUDNER, DANIEL
Address 1801 NW 66 AVENUE, SUITE 102
City-State-Zip: PLANTATION FL 33313

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: RICHARD WURMAN

CFO

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date