

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003354

Entity Name: EXTRAORDINARY VACATIONS USA, INC.

Current Principal Place of Business:

2690 WESTON ROAD
200
WESTON, FL 33331

Current Mailing Address:

2690 WESTON ROAD
200
WESTON, FL 33331 US

FEI Number: 03-0462711

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAM, KERBY
2690 WESTON ROAD
200
WESTON, FL 33331 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: WILLIAM KERBY

01/11/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KERBY, WILLIAM
Address 2690 WESTON ROAD SUITE 200
City-State-Zip: WESTON FL 33331

Title D
Name WILLIAM, KERBY
Address 2690 WESTON ROAD SUITE 200
City-State-Zip: WESTON FL 33326

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: WILLIAM KERBY

PRESIDENT

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date