

# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000145996

- 2. Name of Corporation Great Vacation Destinations, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 4960 CONFERENCE WAY NORTH

City or Town: BOCA RATON State: FL Zip: 33431 Country: USA

4. Business Phone No.

5616948107

5. State of Incorporation

State: FL

#### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541890

6. Brief Description of the Character of Business Conducted in Rhode Island

### MARKETING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

SECRETARY	JORGE DE LA OSA	4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431 USA	
VICE PRESIDENT	DIANE SHAKER HEARD	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA	
ASSISTANT SECRETARY	MELISSA EAST	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA	
VICE PRESIDENT	ADRIENNE KELLEY	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA	
PRESIDENT & DIRECTOR	KATHY FOSTER	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA	
VICE PRESIDENT, TREASURER & DIRECTOR	RAYMOND S. LOPEZ	4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431 USA	
VICE PRESIDENT	PAUL HUMPHREY	4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 4 Day of April, 2023 at 9:12:50 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By JORGE DE LA OSA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07