

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26262

Entity Name: THE TRAVEL CLUB, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

4201 SW 11 ST
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4201 SW 11 ST
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 59-2630485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ROSSANNA
4201 SW 11 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDEZ, ROSSANNA
Address: 4201 SW 11 ST
City-St-Zip: MIAMI, FL 33134 US

Title: D
Name: ALVAREZ, ALEXANDRA
Address: 4211 SW 11 ST
City-St-Zip: MIAMI, FL 33134

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: R MENDEZ

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date