

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082760

Entity Name: FIRST CLASS VACATIONS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1515 S FEDERAL HIGHWAY, STE 403
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 S FEDERAL HIGHWAY, STE 403
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1166907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAHOM, JEFFREY
6100 N. FEDERAL HWY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

NAHOM, JEFFREY
1515 S. FEDERAL HWY SUITE 403
BOCA RATON, FL 33432 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: NAHOM, JEFFREY
Address: 1515 S FEDERAL HIGHWAY, STE 403
City-St-Zip: BOCA RATON, FL 33432

Title: VP,T
Name: NAHOM, RICHARD
Address: 1515 S FEDERAL HIGHWAY, STE 403
City-St-Zip: BOCA RATON, FL 33432

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: RICKY NAHOM

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date