

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000077570

**Entity Name:** BATH CLUB REALTY CORP.

**Current Principal Place of Business:**

5959 COLLINS AVENUE, #1004  
MIAMI, FL 33140

**Current Mailing Address:**

5959 COLLINS AVENUE, #1004  
MIAMI, FL 33140 US

**FEI Number:** 27-0971768

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLNATATION FL 33324 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 D  
Name NARCHI KARAM, LUIS FERNANDO  
Address 5959 COLLINS AVENUE #1004  
City-State-Zip: MIAMI BEACH FL 33140

Title S  
Name IBAÑEZ CAMPOS, MAURICIO  
Address 5959 COLLINS AVENUE #1004  
City-State-Zip: MIAMI BEACH FL 33140

*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:** LUIS FERNANDO NARCHI KARAM

**DIRECTOR**

**01/11/2013**

Electronic Signature of Signing Officer/Director Detail

Date