

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000003108

**FILED**  
**Mar 05, 2021**  
**Secretary of State**  
**3154784620CC**

**Entity Name:** VACATION CLUBS MARKETING SERVICES CORP.

**Current Principal Place of Business:**

EDIFICIO SALDUBA, TERCER PISO  
CALLE 53 ESTE, MARBELLA  
PANAMA, REPUBLIC DE PANAMA,

**Current Mailing Address:**

EDIFICIO SALDUBA, TERCER PISO  
CALLE 53 ESTE, MARBELLA  
PANAMA, REPUBLIC DE PANAMA, PA

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

SANTONI LAW, P.A.  
941 LAKE BALDWIN LANE  
SUITE 100  
ORLANDO, FL 32814 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 P  
Name MONTALVO, JUAN CARLOS  
Address EDIFICIO SALDUBA, TERCER PISO  
CALLE 53 ESTE, MARBELLA  
City-State-Zip: PANAMA, REPUBLIC DE PANAMA

Title S  
Name MORENO DE SERRANO, NEREIDA  
ESTHER  
Address EDIFICIO SALDUBA, TERCER PISO  
CALLE 53 ESTE, MARBELLA  
City-State-Zip: PANAMA, REPUBLIC DE PANAMA

Title T  
Name MENENDEZ MONTES, FERNANDO  
Address EDIFICIO SALDUBA, TERCER PISO  
CALLE 53 ESTE, MARBELLA  
City-State-Zip: PANAMA, REPUBLIC DE PANAMA

*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:** JUAN CARLOS MONTALVO

P

03/05/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date