

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003108

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

PRESIDENT

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date