

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000086063

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** CLUB ONE TRAVEL & TOURS, INC.

**Current Principal Place of Business:**

10366 WEST FLAGLER STREET  
2 PISO  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

10366 WEST FLAGLER STREET  
2 PISO  
MIAMI, FL 33174

**New Mailing Address:**

**FEI Number:** 65-1088335

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCSORLEY, MARIA  
10366 WEST FLAGLER STREET  
MIAMI, FL 33174 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: P  
Name: MCSORLEY, MARIA  
Address: 10366 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33174

Title: VP  
Name: PALACIOS, MARIA V  
Address: 10366 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33175

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: MARIA V PALACIOS

V.P

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date