

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089707

FILED
Jun 08, 2009
Secretary of State

Entity Name: INTERNATIONAL VACATION CLUB, INC.

Current Principal Place of Business:

407 LINCOLN RD.
STE 2-E
MIAMI BEACH, FL 33139

New Principal Place of Business:

10185 COLLINS AVE
STE 203
MIAMI BEACH, FL 33154

Current Mailing Address:

407 LINCOLN RD.
STE 2-E
MIAMI BEACH, FL 33139

New Mailing Address:

10185 COLLINS AVE
STE 203
MIAMI BEACH, FL 33154

FEI Number: 41-2032403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERJANO, LIZABETH BIBIANA
10185 COLLINS AVE #203
BAL HARBOUR, FL 33154 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, LUCY
Address: 10185 COLLINS AVE APT. 203
City-St-Zip: BAL HARBOUR, FL 33154

Title: V () Delete
Name: MARTIN, MIGUEL R
Address: 10185 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCY DELGADO

P

06/08/2009

Electronic Signature of Signing Officer or Director

Date