

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000089707

FILED
Feb 25, 2011
Secretary of State

Entity Name: INTERNATIONAL VACATION CLUB, INC.

Current Principal Place of Business:

10185 COLLINS AVE
STE 203
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

10185 COLLINS AVE
STE 203
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 41-2032403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: LIZABETH VERJANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LUCY DELGADO

PTE

02/25/2011

Electronic Signature of Signing Officer or Director

Date