

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000089707

**FILED**  
**Feb 11, 2012**  
**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 (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

**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

P

02/11/2012

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

\_\_\_\_\_  
Date