

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000089707

FILED
May 08, 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:

1574 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

10185 COLLINS AVE
STE 203
MIAMI BEACH, FL 33154

New Mailing Address:

17100 N BAY RD
APT 1215
SUNNY ISL BEACH, FL 33160

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:

VERJANO, LIZABETH BIBIANA
17100 N BAY RD
APT 1215
SUNNY ISL BEACH, FL 33160 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:

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, LUCY
Address: 17100 N BAY RD
City-St-Zip: SUNNY ISL BEACH, FL 33160

Title: V
Name: MARTIN, MIGUEL R
Address: 17100 N BAY RD
City-St-Zip: SUNNY ISL BEACH, FL 33160

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

05/08/2012

Electronic Signature of Signing Officer or Director

Date