

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042742

Entity Name: ITC-CLUB VACATIONS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

6465 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6465 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0847467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JUAN R
1630 NW 20 STREET
MIAMI, FL 331427404 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: PTS
Name: FEDRO, RUBEN D
Address: 11338 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VD
Name: LORENZO, JUAN R
Address: 11338 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33173

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: R FEDRO

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date