

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143265

FILED
Apr 20, 2011
Secretary of State

Entity Name: BATH CLUB INVESTMENTS CORPORATION

Current Principal Place of Business:

201 S. BISCAYNE BLVD., SUITE 1500 (JCD)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD., SUITE 1500 (JCD)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1262137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (JCD)
MIAMI, FL 33131 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: DPTS
Name: PENTENERO, HUGO R
Address: 201 S. BISCAYNE BLVD STE 1500 (JCD)
City-St-Zip: MIAMI, FL 33131

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: HUGO R. PENTENERO

DPTS

04/20/2011

Electronic Signature of Signing Officer or Director

Date