2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125791

FILED Apr 30, 2010 Secretary of State

Entity Name: BUSINESS ADMINISTRATION COMPANY-VACATIONS CHOICE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

511 SUMMIT FOREST DR MARIETTA, GA 300686869 US

Current Mailing Address: New Mailing Address:

5544 W. OAKLAND PARK BLVD LAUDERHILL, FL 33313 SUITE 202 LAUDERHILL, FL 33313

FEI Number: 98-0557490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEZAMA, HECTOR A

5544 W OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

LEZAMA, HECTOR A

5546 W OAKLAND PARK BLVD
SUITE 202
LAUDERHILL, FL 33313 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: CHARLES RENE 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LEZAMA, HECTOR A
Address: 511 SUMMIT FOREST DR
City-St-Zip: MARIETTA, GA 30068 US

Title: F

Name: LEZAMA, HECTOR A

Address: CHUNCHACAB LOTE 8 CASA B MZ 18SM 504
City-St-Zip: FRAC CHEMUYIL CANCUN, MX 77533 MX

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: HECTOR LEZAMA P 04/30/2010