

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125791

FILED
Apr 13, 2012
Secretary of State

Entity Name: BUSINESS ADMINISTRATION COMPANY-VACATIONS CHOICE CORPORATION

Current Principal Place of Business:

495 BRICKELL AVE
UNIT 3010
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

495 BRICKELL AVE
UNIT 3010
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 98-0557490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZAMA, HECTOR A
495 BRICKELL AVE
UNIT 3010
MIAMI, FL 33139 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: LEZAMA, HECTOR A
Address: 495 BRICKELL AVE APT 3010
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: LEZAMA, HECTOR A
Address: CHUNCHACAB LOTE 8 CASA B MZ 18SM 504
City-St-Zip: FRAC CHEMUYIL CANCUN, MX 77533 MX

Title: V
Name: ARGAEZ, ALEJANDRO L
Address: PRIV. CRATER MZ11 LT 41 N-5 SUPMZA 15 PRIV
City-St-Zip: CANCUN, QUINTA ROO, MEXICO,

Title: ST
Name: ARGAEZ, EDUARDO R
Address: PRIV. CRATER MZ11 LT 41 N-14 SUPMA 15 PRIV
City-St-Zip: CANCUN, QUINTA ROO, MEXICO,

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: LEZAMA HECTOR

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date