

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031491

FILED
Apr 29, 2010
Secretary of State

Entity Name: E-VACATIONS CLUB USA INC.

Current Principal Place of Business:

7802 KINGSPONTE PARKWAY
SUITE 104
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7802 KINGSPONTE PARKWAY
SUITE 104
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-2461897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALINDO, MARCO A
7802 KINGSPONTE PARKWAY
SUITE 104
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GALINDO, SOLEDAD
7802 KINGSPONTE PARKWAY
SUITE 104
ORLANDO, FL 32819 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: SOLEDAD GALINDO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: HENRY, RICHARD
Address: 7802 KINGSPONTE PARKWAY SUITE 104
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: GUARDERAS, MARIA
Address: 7802 KINGSPONTE PARKWAY SUITE 104
City-St-Zip: ORLANDO, FL 32819

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: RICHARD HENRY

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date