

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031491

Entity Name: E-VACATIONS CLUB USA INC.

FILED
Dec 09, 2011
Secretary of State

Current Principal Place of Business:

7802 KINGSPONTE PARKWAY
SUITE 104
ORLANDO, FL 32819

New Principal Place of Business:

7362 FUTURES DR
SUITE 16
ORLANDO, FL 32819

Current Mailing Address:

7802 KINGSPONTE PARKWAY
SUITE 104
ORLANDO, FL 32819

New Mailing Address:

7362 FUTURES DR
SUITE 16
ORLANDO, FL 32819

FEI Number: 27-2461897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GALINDO, SOLEDAD
7362 FUTURES DR
SUITE 16
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:

12/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCO, GALINDO
Address: 7362 FUTURES DR SUITE 16
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: GUARDERAS, MARIA
Address: 7362 FUTURES DR SUITE 16
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: MARCO GALINDO

P

12/09/2011

Electronic Signature of Signing Officer or Director

Date