

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094586

FILED
Apr 24, 2009
Secretary of State

Entity Name: ONE TRAVEL CLUB, CORP

Current Principal Place of Business:

999 BRICKELL BAY DR
STE 209
MIAMI, FL 33131

New Principal Place of Business:

905 BRICKELL BAY DRIVE
STE LOBBY LC-30
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL BAY DR
STE 209
MIAMI, FL 33131

New Mailing Address:

801 BRICKELLBAY DR
9
MIAMI, FL 33131

FEI Number: 26-3606968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MARIA C
825 BRICKELL BAY DRIVE
246
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, LUZ M
Address: 825 BRICKELL BAY DRIVE STE 249
City-St-Zip: MIAMI, FL 33131

Title: TREA (X) Delete
Name: BARRANTES, CAROL
Address: 999 BRICKELL BAY DR STE 209
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRANTES, CAROL
Address: 999 BRICKELL BAY DR STE 209
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLL BARRANTES

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date