

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 06, 2009
Secretary of State**

DOCUMENT# P08000094586

Entity Name: ONE TRAVEL CLUB, CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

801 BRICKELLBAY DR
9
MIAMI, FL 33131

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P () 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: SOLER, JESUS
Address: 825 BRICKELL BAY DRIVE SUITE 246
City-St-Zip: MIAMI, FL 33131

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: JESUS SOLER

P

11/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date