

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077570

Entity Name: BATH CLUB REALTY CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

5959 COLLINS AVENUE, #1004
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5959 COLLINS AVENUE, #1004
MIAMI, FL 33140

New Mailing Address:

5959 COLLINS AVENUE, #1004
MIAMI, FL 33140 US

FEI Number: 27-0971768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLNATATION, FL 33324 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: D
Name: NARCHI KARAM, LUIS FERNANDO
Address: 5959 COLLINS AVENUE #1004
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S
Name: IBAÑEZ CAMPOS, MAURICIO
Address: 5959 COLLINS AVENUE #1004
City-St-Zip: MIAMI BEACH, FL 33140 US

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: LUIS FERNANDO NARCHI KARAM

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date