

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000077570

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** BATH CLUB REALTY CORP.

**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 US

**New Mailing Address:**

**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

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date