

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053309

FILED
Jan 20, 2012
Secretary of State

Entity Name: RESORT MANAGEMENT (USA), INC.

Current Principal Place of Business:

1 HALLSWELLE RD, HALLSWELLE HOUSE
LONDON UK NW 11 ODH, UK

New Principal Place of Business:

C/O ENCANTADA RESORT
ATTN: GEOFF BRUCE; 3070 SECRET LAKE DR.
KISSIMMEE, FL 34747 US

Current Mailing Address:

1 HALLSWELLE RD, HALLSWELLE HOUSE
LONDON UK NW 11 ODH, UK

New Mailing Address:

C/O ENCANTADA RESORT
ATTN: GEOFF BRUCE; 3070 SECRET LAKE DR.
KISSIMMEE, FL 34747 US

FEI Number: 42-1772548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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: BRUCE, GEOFF
Address: C/O ENCANTADA RESORT; 3070 SECRET LAKE DR.
City-St-Zip: KISSIMMEE, FL 34747 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: GEOFF BRUCE

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date