

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096694

FILED
Mar 01, 2011
Secretary of State

Entity Name: INFINITY VACATIONS CLUB INC.

Current Principal Place of Business:

1172 EAST VINE ST
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1172 EAST VINE ST
KISSIMMEE, FL 34744 US

New Mailing Address:

P.O. BOX 691646
ORLANDO, FL 32869-164 US

FEI Number: 27-4091833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: P
Name: DOMINICCI, HECTOR
Address: PO BOX 691646
City-St-Zip: ORLANDO, FL 328691646

Title: ST
Name: PASTRANA, ALEX
Address: PO BOX 691646
City-St-Zip: ORLANDO, FL 328691646

Title: MKVP
Name: BLANCO, ALAIN
Address: CALLE 17 #22-50 CASA 2
City-St-Zip: SANTA MARTA, MAGDALENA, -- 470004 CO

Title: OPVP
Name: IRRIBARREN, ALFONSO
Address: 5185 POND SIDE WAY
City-St-Zip: FAIRFIELD, CA 94534

Title: EXVP
Name: MUNOZ, HUGO FERNANDO
Address: CARRERA 14 #4-31
City-St-Zip: POPAYAN, CAUCA, -- 190003 CO

Title: ITVP
Name: LONGHITANO, GASTON
Address: 1338 PENNSYLVANIA AVE, APT 2
City-St-Zip: MIAMI BEACH, FL 33139 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: ALEX PASTRANA

ST

03/01/2011

Electronic Signature of Signing Officer or Director

Date