

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001073

Entity Name: I-VACATION USA, CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

978 WINDWARD WAY
WESTON, FL 33327

New Principal Place of Business:

2625 WESTON RD
WESTON, FL 33331

Current Mailing Address:

978 WINDWARD WAY
WESTON, FL 33327

New Mailing Address:

P.O. BOX 266221
WESTON, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 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: MGR
Name: RODRIGUEZ, JACQUELINE
Address: 2625 WESTON RD
City-St-Zip: WESTON, FL 33326 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: JACQUELINE RODRIGUEZ

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date