

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001073

Entity Name: I-VACATION USA, CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2625 WESTON RD
WESTON, FL 33331

New Principal Place of Business:

2625 WESTON RD
WESTON, FL 33331 US

Current Mailing Address:

P.O. BOX 266221
WESTON, FL 33326

New Mailing Address:

P.O. BOX 266221
WESTON, FL 33326 US

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date