

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051244

Entity Name: ABC TRAVELERS CLUB INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET
704
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET
704
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 37-1640955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F ESQ.
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOUED, ALFONSO
2875 NE 191ST
SUITE # 715
AVENTURA, FL 33180 US

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: ALFONSO SOUED

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOUED, ALFONSO
Address: 2875 N.E. 191ST STREET, SUITE 704
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: BARY, JOEL
Address: 20900 N.E. 30TH AVENUE, SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: ALFONSO SOUED

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date