

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005954

Entity Name: VACATION CLUB SERVICES, INC.

Current Principal Place of Business:

800 BRICKELL AVE.
SUITE 1000
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVE.
SUITE 1000
MIAMI, FL 33131 US

FEI Number: 20-0445135

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SERVERA, ONOFRE
Address 800 BRICKELL AVENUE
 SUITE 1000
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name SERGIO, FAGGIANI
Address 800 BRICKELL AVENUE
 SUITE 1000
City-State-Zip: MIAMI FL 33131

Title TREASURER
Name CHARCO, VICTOR H
Address 800 BRICKELL AVENUE
 SUITE 1000
City-State-Zip: MIAMI FL 33131

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: SERGIO FAGGIANI

SECRETARY

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date