2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Liliana Raucati

FILED Apr 28, 2008 8:00 am Secretary of State

DOCUMENT # 745161					04-28-2008 90406 047 ****61.25				
	F THE AMERICAS CLUB, INC.								
Principal Place		ing Address		3~	-				
17001 NORT Sunny Isles		001 NORTH BAY ROAD NNY ISLES BEACH, FL			,				
	·	·			CIED: SIET CHIE SIEL III I	BYSTA GARAN SANTA GARAN GARAN GARAN	11101 B: 1601		
2. Principal P	tace of Business - No P.Q. Box # 3. M.	ailing Address							
17001 / Suite, Apt.	North long Kd 17	<i>OOI NorfL</i> Suite, Apt. #, etc.	Bay	ed.					
Suite, Apr.	#, etc.	State, Apr. #, etc.		04232008	Chg-NP	CR2E037 (12/06)			
Q City & State	I I JES Brack A Su	city & State	Beach,	4. FEI Number 59-199			oplied For ot Applicable		
Zip 2 2	Country	Tip U	Country	5. Certificate	of Status Desired	□ \$8.75 Add	litionat		
32	6. Name and Address of Current Registe	7/40 red Agent	2.5		Address of New Re	Fee Require	d		
BOTUNDO), EDUARDO		Name	SPINOZA.	Huso				
17001 NO	RTH BAY ROAD		Street Address (P.O. Box Number is Not Acceptable)						
SUNNYIS	LES BEACH, FL 33160		17001 North Bay Road						
			City C	unny Isles	Reach	Zip Code	θ, 20		
	named entity submits this statement for the pur	rpose of changing its rec			th, in the State of Flor				
the obligat	ions of registered agent.					, ,			
SIGNATURE .	feeling				- 4	1/21/08			
SIGNATURE Signature, typicid or printed name of registatred agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
		,			 		· · · · · · · · · · · · · · · · · · ·		
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campa Trust Fund Con		\$5.00 May 8 Added to Fees	~	ike check payable to da Department of St			
10.	Due by May 1, 2008 OFFICERS AND DIRECTOR	Trust Fund Con	ntribution.	Added to Fees ADDITIONS/CH	Florid	da Department of St IS AND DIRECTORS IN	tate		
10. TITLE NAME	Due by May 1, 2008	Trust Fund Con	ntribution.	Added to Fees ADDITIONS/CH V P- V FIORES LIL	Floric ANGES TO OFFICER	da Department of St S AND DIRECTORS IN Change	tate		
NAME STREET ADDRESS	OFFICERS AND DIRECTOR PD ABREU, LUIS 17021 NORTH BAY RD	Trust Fund Con	11. TITLE NAME STREET ADDRESS	ADDITIONS/CH VP-U FLORES, LiL 1701/ North	Florid ANGES TO OFFICER iam Bay Road #	da Department of St S AND DIRECTORS IN Change	tate		
NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTOR OFFICERS AND DIRECTOR PD ABREU, LUIS 17021 NORTH BAY RD SUNNY ISLES BEACH, FL 33160	Trust Fund Con	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CH VP-Y FLORES, Lil 17011 North Sunny Isles	Florid ANGES TO OFFICER iam Bay Road #	da Department of St S AND DIRECTORS IN Change 601 33160	tate 10 Dif Addition		
NAME STREET ADDRESS	OFFICERS AND DIRECTOR PD ABREU, LUIS 17021 NORTH BAY RD	Trust Fund Con	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Added to Fees ADDITIONS/CH VP-D FLORES, LiL 17011 Worth Sunny Isles TD HERNANDEZ	Floric ANGES TO OFFICER iam Bay Road # Beaches, FL Martha	da Department of St S AND DIRECTORS IN Change 60 33 16 0 Change	tate		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRECTOR OFFICERS AND DIRECTOR PD ABREU, LUIS 17021 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 TD NAVARRO, LUIS 16909 N BAY ROAD #516	Trust Fund Con	11. 111. ITILE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	Added to Fees ADDITIONS/CH VP-D FLORES, LiL 17011 Worth Sunny Isles TD HERNANDEZ 17011 North	Floric ANGES TO OFFICER iam Bay Road # Beaches, FL Martha Bay Ed # 6	da Department of St S AND DIRECTORS IN Change 601 33160 Change	tate 10 Dif Addition		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTOR OFFICERS AND DIRECTOR PD ABREU, LUIS 17021 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 TD NAVARRO, LUIS	Trust Fund Con	11. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP	Added to Fees ADDITIONS/CH VP-Y FLORES, Lil 17011 Worth Sunny Isles TD HERNANDEZ 17011 North Sunny Isle	Floric ANGES TO OFFICER iam Bay Road # Beaches, FL Martha	da Department of St S AND DIRECTORS IN Change 601 33160 Change	110 Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Due by May 1, 2008 OFFICERS AND DIRECTOR PD ABREU, LUIS 17021 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 TD NAVARRO, LUIS 16909 N BAY ROAD #516 SUNNY ISLES BEACH, FL 33160 T SUFRIN, ELIYOU	Trust Fund Con	11. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME	Added to Fees ADDITIONS/CH VP-D FLORES, LiL 17011 North Sunny Isles TD HERNANDEZ 17011 North Sunny Isle; Sunny Isle; Rancati, Li	Floric ANGES TO OFFICER iam Bay Road # Beaches, FL , Martha Bay Pd # 5 Teach, Fl liana	da Department of St S AND DIRECTORS IN Change 601 33160 Change	tate 10 Dif Addition		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Due by May 1, 2008 OFFICERS AND DIRECTOR PD ABREU, LUIS 17021 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 TD NAVARRO, LUIS 16909 N BAY ROAD #516 SUNNY ISLES BEACH, FL 33160 T SUFRIN, ELIYOU 16919 NORTH BAY RD	Trust Fund Con	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Added to Fees ADDITIONS/CH VP-U FLORES, LiL 17011 North Sunny Isles TD HERNANDEZ 17011 North Sunny Isles Rancati, Li 18919 North	Floric ANGES TO OFFICER iam Bay Road # Beaches, FL Martha Bay Ed # 6 Teach, Fl liana Bay Ed.	da Department of St S AND DIRECTORS IN Change 60 33 60 Change	110 Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Due by May 1, 2008 OFFICERS AND DIRECTOR PD ABREU, LUIS 17021 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 TD NAVARRO, LUIS 16909 N BAY ROAD #516 SUNNY ISLES BEACH, FL 33160 T SUFRIN, ELIYOU 16919 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 S NAVARRO, LUIS 16909 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 BM ESTREMADOYRO, ALFONSO	Trust Fund Con	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME	Added to Fees ADDITIONS/CH VP-D FLORES, LiL 17011 North Sunny Isles TD HERNANDEZ 17011 North Sunny Isles Rancati, Li 18919 North Sunny Isle ESPI NOSA 17021 North Sunny Isle BM 17021 North	Floric ANGES TO OFFICER iam Bay Road # Beaches, FL Martha Bay Ed # Weach, Fl liana BAY Ed, s Beach, F Elisa h Bay Road Beach, FL	da Department of St S AND DIRECTORS IN Change 60 33 60 Change Change 73 60 Change 73 60 Change	Late 110 Addition Addition Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Due by May 1, 2008 OFFICERS AND DIRECTOR PD ABREU, LUIS 17021 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 TD NAVARRO, LUIS 16909 N BAY ROAD #516 SUNNY ISLES BEACH, FL 33160 T SUFRIN, ELIYOU 16919 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 S NAVARRO, LUIS 16909 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 BM	Trust Fund Con	TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE	Added to Fees ADDITIONS/CH VP-D FLORES, LiL 17011 North Sunny Isles TD HERNANDEZ 17011 North Sunny Isles Rancati, Li 16919 North Sunny Isle BM ESPI NOSA 17021 North Sunny Isle BM Sunny Isles ESPI NOSA 17021 North Sunny Isles ESPI NOSA 17021 North Sunny Isles EM Sunny Isles EM Sunny Isles EM Sunny Isles EM	Florice ANGES TO OFFICER iam Bay Road # Beaches, FL Martha Bay Pd # Seach, Fl liana BAY Pd. S Beach, F Elisa h Bay Road Beach, FI h Bay Road	da Department of St S AND DIRECTORS IN Change 601 33160 Change Change 73160 Change 73160 Change 733160 Change	Late 110 Addition Addition Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	Due by May 1, 2008 OFFICERS AND DIRECTOR PD ABREU, LUIS 17021 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 TD NAVARRO, LUIS 16909 N BAY ROAD #516 SUNNY ISLES BEACH, FL 33160 T SUFRIN, ELIYOU 16919 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 S NAVARRO, LUIS 16909 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 BM ESTREMADOYRO, ALFONSO 17011 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 BM RODRIGUEZ, MERCEDES	Trust Fund Con	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	Added to Fees ADDITIONS/CH VP-D FLORES, LiL 17011 North Sunny Isles TD HERNANDEZ 17011 North Sunny Isles Rancati, Li 1894 North Sunny Isles ESPI NOSA 17021 North Sunny Isles ESPI NOSA 17021 North Sunny Isles EMM Madrid Diana 16909 North Sunny Isles BM MendozA MendozA MendozA MendozA MendozA	Florice ANGES TO OFFICER iam Bay Road # Beaches, FL Martha Bay Pd # Seach, Fl liana BAY Pd s Beach, F Elisa h Bay Road Beach, FL h Bay Road Seach, F	da Department of St S AND DIRECTORS IN Change 601 33160 Change Change Change 43160 Change 4315 33160 Change	Late 10 Addition Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Due by May 1, 2008 OFFICERS AND DIRECTOR PD ABREU, LUIS 17021 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 TD NAVARRO, LUIS 16909 N BAY ROAD #516 SUNNY ISLES BEACH, FL 33160 T SUFRIN, ELIYOU 16919 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 S NAVARRO, LUIS 16909 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 BM ESTREMADOYRO, ALFONSO 17011 NORTH BAY RD SUNNY ISLES BEACH, FL 33160 BM ESTREMADOYRO, ALFONSO 17011 NORTH BAY RD SUNNY ISLES BEACH, FL 33160	Trust Fund Con S Delete Delete Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Added to Fees ADDITIONS/CH VP-D FLORES, LiL 17011 North Sunny Isles TD HERNANDEZ 17011 North Sunny Isles Rancati, Li Sunny Isles Rancati, Li Sunny Isles Rancati, Li Sunny Isles Rancati, Li Sunny Isles BM ESPI NOSA 17021 North Sunny Isles BM Madrid Diana 16909 North Sunny Isles BM MendozA 16919 North Sunny Isles MendozA 16919 North Sunny Isles	Florice ANGES TO OFFICER iam Bay Road # Beaches, FL Martha Bay Pd # Bay Pd # Bay Pd Beach, Fl liana Bay Road Beach, FL h Bay Road Beach, FL h Bay Road Seach, FL Carmen H Ray Ro	da Department of St S AND DIRECTORS IN Change 601 33160 Change Change 73160 Change # 315 33160 Change # 33160 Change	Late 10 Addition Addition Addition		

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

1. Entity Nam	MENT #745161	1	age t	+2	~				
Principal Place of Business Mailing Address 17001 NORTH BAY ROAD 17001 NORTH BAY ROAD SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160					1/5	0875	5U		
2. Principal F	Place of Business - No P.O. Box #	3. Mailing Address	·	·	1 70		- T		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04232008 Chg	g-NP CR2E	037 (12/06)		
City & State		City & State			J EO 4000400		plied For t Applicable		
Zip	Country Zip Co		Country		5. Certificate of Stat	tus Desired	\$8.75 Add Fee Require		
	6Name and Address of Current	Registered Agent	N.	1000	7. Name and Addre	ess of New Registered	Agent		
ROTUNDO, EDUARDO 17001 NORTH BAY ROAD SUNNY ISLES BEACH, FL 33160				Name Street Address (P.O. Box Number is Not Acceptable)					
			ci	Ty		F	Zip Cod	9	
	named entity submits this statement for	the purpose of changing its	registered of	fice or register	red agent, or both, in the		l	and accept	
the obliga	tions of registered agent.							ĺ	
SIGNATURE	Signature, typed or printed name of registered agent	and the Fernanda ANOT	F: Paristered Ana	e almonatura mana dina	d when reinstating)	DATE			
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]	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Car Trust Fund (cing 🗀	\$5.00 May Be Added to Fees		ck payable to ertment of St		
10.	OFFICERS AND DIF		11.	LID Kal	ADDITIONS/CHANGE	S TO OFFICERS AND D			
MAME NAME	P ABREU, LUIS	☐ Delete	ITTLE	BM		Tennifor	Change	Addition	
STREET ADDRESS	17021 NORTH BAY RD		STREET AD	RESS 169	109 North	Tennifer Bay Road) 		
CITY-ST-ZIP	SUNNY ISLES BEACH, FL 3316		CITY-S1-Z	BM	VINA TIME	Seach, FL		Z Addition	
NAME	NAVARRO, LUIS	Delete	NAME	Par	atillo C	ristina.		Addition	
STREET ADDRESS	16909 N BAY ROAD #516 SUNNY ISLES BEACH, FL 3316	0	STREET AD		any Esles	Bay Road Beach, Fl	331	42	
TITLE	T	O Beliate	TITLE	1000	ing istes	bear it	Change	Addition	
NAME: STREET ADDRESS	SUFRIN, ELIYOU		NAME Street ad						
CITY-ST-ZIP	SUNNY ISLES BEACH, FL 3316	60	CITY-ST-Z	· · · · · · · · · · · · · · · · · · ·]	
YITLE	s	Delete	TITLE				☐ Change	Addition	
NAME STREET ADDRESS	NAVARRO, LUIS 16909 NORTH BAY RD		NAME STREET AD	PRESS					
CITY-ST-ZIP	SUNNY ISLES BEACH, FL 3316	0	CITY-ST-Z	<u> </u>					
TITLE NAME	BM ESTREMADOYRO, ALFONSO	D Celete	TITLE				Change	Addition	
STREET ADDRESS	17011 NORTH BAY RD		STREET AD	DRESS					
CITY-ST-ZIP	SUNNY ISLES BEACH, FL 3316	0	CITY-ST-2	P					
TITLE NAME	BM RODRIGUEZ, MERCEDES	Delete	TITLE .				Change	Addition	
STREET ADDRESS	17011 NORTH BAY RD		STREET AD					į	
CITY-ST-ZIP	SUNNY ISLES BEACH, FL 3316		CITY-ST-Z	1	d in Chanter 440 Fire	de Statute I feet -	and the second second		
Indicated of the co	certify that the information supplied with d on this report or supplemental report is reporation or the receiver or trustee ampo	true and accurate and that r	nv signature :	shall have the	same legal effect as if	made under oath: that	I am an officer	or director	
Į.	I, or on an attachment with an address,	with all other like empowered	•			1/08 3		1	