

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858300

FILED
Jan 09, 2007
Secretary of State

Entity Name: CLUB MED SALES, INC.

Current Principal Place of Business:

75 VALENCIA AVE
12TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

75 VALENCIA AVE
12TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 13-2556340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANDERSLICE, JOHN
Address: 75 VALENCIA AVE 12TH FL
City-St-Zip: CORAL GABLES, FL 33134

Title: DCV () Delete
Name: POSTIC, ALAIN
Address: 75 VALENCIA AVE., 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: WISER, MARK
Address: 76 VALENCIA AVE, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: O () Delete
Name: TANENBAUM, HOWARD
Address: 75 VALENCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: SV () Delete
Name: KIRSCH, EILEEN
Address: 75 VALENCIA AVE 12TH FL
City-St-Zip: CORAL GABLES, FL 33134

Title: SRVP () Delete
Name: HAYES, PAULA
Address: 75 VALENCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOBILLIARD, CEDRIC
Address: 75 VALENCIA AVE 12TH FL
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MUFRAGGI, XAVIER
Address: 75 VALENCIA AVE, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV (X) Change () Addition
Name: KETT, EILEEN
Address: 75 VALENCIA AVE 12TH FL
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EILEEN KETT

SV

01/09/2007

Electronic Signature of Signing Officer or Director

Date