

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858300

FILED
Mar 11, 2009
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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: GOBILLIARD, CEDRIC
Address: 75 VALENCIA AVE 12TH FL
City-St-Zip: CORAL GABLES, FL 33134

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

Title: V () Delete
Name: MUFRAGGI, XAVIER
Address: 75 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: KETT, EILEEN
Address: 75 VALENCIA AVE 12TH FL
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCV (X) Change () Addition
Name: RIVAIN, PERNETTE
Address: 75 VALENCIA AVE., 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

03/11/2009

Electronic Signature of Signing Officer or Director

Date