

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35198

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: CLUB TIPICO DOMINICANO, INC.

## Current Principal Place of Business:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145

## New Principal Place of Business:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

## Current Mailing Address:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145

## New Mailing Address:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

FEI Number: 59-2690496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC  
2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 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: DE LA CRUZ, LUIS  
Address: 14225 N.W. 1 STREET  
City-St-Zip: MIAMI, FL 33145

Title: TD ( ) Delete  
Name: DE LA CRUZ, LINDA A  
Address: 14225 N.W. 1ST STREET  
City-St-Zip: MIAMI, FL 33145

Title: SD ( ) Delete  
Name: DE LA CRUZ, JASMELY  
Address: 14225 N.W. 1ST STREET  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE LA CRUZ, LUIS  
Address: 14225 N.W. 1 STREET  
City-St-Zip: MIAMI, FL 33145 US

Title: TD (X) Change ( ) Addition  
Name: DE LA CRUZ, LINDA A  
Address: 14225 N.W. 1ST STREET  
City-St-Zip: MIAMI, FL 33145 US

Title: SD (X) Change ( ) Addition  
Name: DE LA CRUZ, JASMELY  
Address: 14225 N.W. 1ST STREET  
City-St-Zip: MIAMI, FL 33145 US

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: LUIS DE LA CRUZ

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date