

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001629

FILED
Apr 02, 2012
Secretary of State

Entity Name: ELYSIUM CLUB, INC.

Current Principal Place of Business:

5760 SW 111 TERR.
PINECREST, FL 33156

New Principal Place of Business:

5760 SW 111 TERR.
PINECREST, FL 33156 UN

Current Mailing Address:

5760 SW 111 TERR.
PINECREST, FL 33156

New Mailing Address:

5760 SW 111 TERR.
PINECREST, FL 33156 UN

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

Name and Address of Current Registered Agent:

SPILLIS, PETER K
5760 SW 111 TERR.
PINECREST, FL 33156 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

OFFICERS AND DIRECTORS:

Title: P
Name: MELENDEZ, RODRIGO
Address: 5840 SW 113 ST.
City-St-Zip: PINECREST, FL 33156

Title: D
Name: GALLINAL, ANGEL
Address: 5820 SW 111 TERR.
City-St-Zip: PINECREST, FL 33156

Title: D
Name: PATINO, CAMILO
Address: 5735 SW 111 TERR.
City-St-Zip: PINECREST, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODRIGO MELENDEZ

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date