

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07879

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: CLUB SAN LUIS, INC.

**Current Principal Place of Business:**

1321 SW 136TH PL  
MIAMI, FL 33124

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 111137  
HIALEAH, FL 33011

**New Mailing Address:**

FEI Number: 59-2500670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BANITEZ, LUIS  
1321 SW 136TH PL  
MIAMI, FL 33184 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: S ( ) Delete  
Name: CAPDEVILL, MIREYA  
Address: 1350 W 35 ST  
City-St-Zip: HIALEAH, FL 33012

Title: VP ( ) Delete  
Name: RODRIGUEZ, JOSE A  
Address: 5540 NW 181 TER  
City-St-Zip: CAROL CITY, FL 33055

Title: VS ( ) Delete  
Name: CAPDEVILA, MIRELLA F  
Address: 1350 W 35 ST  
City-St-Zip: HIALEAH, FL 33012

Title: VT ( ) Delete  
Name: BENETIEZ, ORLANDO  
Address: 16284 SW 43 TERR  
City-St-Zip: MIAMI, FL 33185

Title: T ( ) Delete  
Name: GARCIA, ANGEL  
Address: 1945 SW 17 CT  
City-St-Zip: MIAMI, FL 33145

Title: P ( ) Delete  
Name: BENITEZ, LUIS  
Address: 1321 SW 136TH PL  
City-St-Zip: MIAMI, FL 33184

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

SIGNATURE: LUIS BENITEZ

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date