

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102517

FILED
Mar 31, 2011
Secretary of State

Entity Name: KLUB WEST, INC.

Current Principal Place of Business:

333 ARAGON AVENUE
807E
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

333 ARAGON AVENUE
807E
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-5340768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROSSI, JOHN J
333 ARAGON AVENUE
807E
CORAL GABLES, FL 33134 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: DEL ROSSI, LOURDES
Address: 333 ARAGON AVENUE APT 807E
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: DEL ROSSI, JOHN J
Address: 333 ARAGON AVENUE APT 807E
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC
Name: DEL ROSSI, CATERINA F
Address: 333 ARAGON AVENUE APT 807E
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T/D
Name: DEL ROSSI, GIORGIO
Address: 333 ARAGON AVENUE #807E
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: LOURDES DEL ROSSI

P

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date