

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021875

Entity Name: CLUB MIAMI LIFE INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2754 N.W. NORTH RIVER DRIVE SUITE 4
MIAMI, FL 33142 8

New Principal Place of Business:

Current Mailing Address:

PO BOX 1388
MIAMI, FL 331011388

New Mailing Address:

FEI Number: 20-8546983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSKY, JEFFREY ESQ
301 ALMERIA AVE SUITE 345
CORAL GABLES, FL 33134 8

Name and Address of New Registered Agent:

LUSKY, JEFFREY ESQ
301 ALMERIA AVE SUITE 345
CORAL GABLES, FL 33134 US

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

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LEON, RAFAEL
Address: 2754 N.W. NORTH RIVER DRIVE SUITE 4
City-St-Zip: MIAMI, FL 33142 8

Title: D () Delete
Name: ZITZ, DENISE A
Address: 2754 N.W. NORTH RIVER DRIVE SUITE 4
City-St-Zip: MIAMI, FL 33142 8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENISE A. ZITZ

Electronic Signature of Signing Officer or Director

D

04/28/2008

Date