

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021875

Entity Name: CLUB MIAMI LIFE INC.

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

2455 SW 27TH AVE, STE 220
MIAMI, FL 33142 8

New Principal Place of Business:

1850 SW 8 ST
SUITE 206
MIAMI, FL 33135

Current Mailing Address:

PO BOX 1388
MIAMI, FL 331011388

New Mailing Address:

1850 SW 8 ST
SUITE 206
MIAMI, FL 33135

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 US

Name and Address of New Registered Agent:

DE LEON, RAFAEL
1850 SW 8 ST
MIAMI, FL 33135 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: RAFAEL DE LEON

07/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 (X) 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: D (X) Change () Addition
Name: DE LEON, RAFAEL
Address: 1850 SW 8 ST
City-St-Zip: MIAMI, FL 33135

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: RAFAEL DE LEON

D

07/27/2009

Electronic Signature of Signing Officer or Director

Date