

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021875

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: CLUB MIAMI LIFE INC.

## Current Principal Place of Business:

1850 SW 8 ST  
SUITE 206  
MIAMI, FL 33135

## New Principal Place of Business:

835 MESSINA AVENUE  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

1850 SW 8 ST  
SUITE 206  
MIAMI, FL 33135

## New Mailing Address:

835 MESSINA AVENUE  
CORAL GABLES, FL 33134 US

FEI Number: 20-8546983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ZITZ, DENISE A  
835 MESSINA AVENUE  
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: DENISE A. ZITZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: DE LEON, RAFAEL  
Address: 835 MESSINA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS  
Name: ZITZ, DENISE A  
Address: 835 MESSINA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

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: DENISE A. ZITZ

DS

04/29/2010

Electronic Signature of Signing Officer or Director

Date