FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N07879** **(2)**

1. Corporate Name

CLUB SAN LUIS, INC.

ANNUAL REPORT FILED
95 MAY -1 PM 0:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
550 NW 42ND AVENUE SUITE 200 MIAMI FL 33126	550 NW 42ND AVENUE SUITE 200 MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/27/1985**
3a. Date of Last Report: **04/06/1994**
4. FEI Number: **59-2500670** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) | County (25) | Zip (29) | Country (30)

9. Name and Address of Current Registered Agent

CAPDEVILA, ROBERTO
1350 W 35TH ST.
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (Typed or printed name of registered agent and the date above) (If not Registered Agent typed or printed name and title) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	PD	☒ Change ☐ Addition
NAME	CAPDEVILLA, ROBERTO	12 NAME	Enrique Alvarez	
STREET ADDRESS	1350 W 35TH ST	13 STREET ADDRESS	414 S.W. 98th Ct.	(13)
CITY ST ZIP	HIALEAH FL	14 CITY ST ZIP	Miami, FL 33174	
TITLE	VD	21 TITLE		☐ Change ☐ Addition
NAME	ALVAREZ, JOSE	22 NAME		
STREET ADDRESS	2820 SW 98TH CT	23 STREET ADDRESS		
CITY ST ZIP	MIAMI FL	24 CITY ST ZIP		
TITLE	DS	31 TITLE	Secr.	☒ Change ☐ Addition
NAME	SASTRE, JUAN	32 NAME	Flora Suarez	
STREET ADDRESS	5430 W 8TH LANE	33 STREET ADDRESS	5430 W. 4th Lane	(13)
CITY ST ZIP	HIALEAH FL	34 CITY ST ZIP	Hialeah, Fl 33012	
TITLE	TD	41 TITLE	V. Secr.	☒ Change ☐ Addition
NAME	ALVAREZ, ENRIQUE	42 NAME	Lergia Sastre	
STREET ADDRESS	414 SW 98TH CT	43 STREET ADDRESS	5430 W. 8th Lane	
CITY ST ZIP	MIAMI FL	44 CITY ST ZIP	Hialeah Fl 33012	
TITLE	TD	51 TITLE	Treas.	☒ Change ☐ Addition
NAME	DAGNERY, JOSE A.	52 NAME	Osvaldo Mayor	
STREET ADDRESS	511 W. 33RD ST.	53 STREET ADDRESS	5560 W. 8th Avenue	
CITY ST ZIP	HIALEAH FL	54 CITY ST ZIP	Hialeah, FL 33012	
TITLE	SD	61 TITLE		☒ Change ☐ Addition
NAME	CAPDEVILA, ROBERTO	62 NAME	Jose Luis Osequera	(15)
STREET ADDRESS	1350 W. 35TH ST.	63 STREET ADDRESS	11371 S.W. 27th St.	
CITY ST ZIP	HIALEAH FL	64 CITY ST ZIP	Miami Fl 33265	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: Osvaldo Mayor Treas. 4/24/95 (305) 445-6606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0006740