

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N07879

1. Entity Name

CLUB SAN LUIS, INC.

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90636 032 ****61.25

Principal Place of Business

550 NW 42ND AVENUE
SUITE 203
MIAMI FL 33126

Mailing Address

550 NW 42ND AVENUE
SUITE 203
MIAMI FL 33126-5671

2. Principal Place of Business

7375 SW 57 AVENUE

3. Mailing Address

P.O. Box 11137

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33143

Country

Zip

33011

Country

4. FEI Number

59-2500670

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DE ARMAS, RAUL
14523 SW 84TH STREET
MIAMI FL 33183

7. Name and Address of New Registered Agent

Name OTTO FRESNEDA

Street Address (P.O. Box Number is Not Acceptable)

7375 SW 57 AVE.

City

MIAMI

FL

Zip Code

33143

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	S	☒ Delete
NAME	DE ARMAS, RAUL	
STREET ADDRESS	14523 S.W. 84TH STREET	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE	VP	☒ Delete
NAME	ALVAREZ, JOSE	
STREET ADDRESS	2820 SW 98TH CT	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	VS	☒ Delete
NAME	ALVARES, PEDRO	
STREET ADDRESS	12130 S.W. 99TH STREET	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	PD	☒ Delete
NAME	RODRIGUEZ, JUAN R.	
STREET ADDRESS	1111 S.W. 93RD PLACE	
CITY-ST-ZIP	MIAMI FL 33174	
TITLE	T	☒ Delete
NAME	GARCIA, ANGEL	
STREET ADDRESS	1945 S.W. 17TH CT.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	VT	☒ Delete
NAME	GILLIS, JOSE M.	
STREET ADDRESS	11255 S.W. 55TH STREET	
CITY-ST-ZIP	MIAMI FL 33330	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	S	☐ Change ☒ Addition
NAME	TRINIDAD FERNANDEZ	
STREET ADDRESS	9961 SW 37 ST.	
CITY-ST-ZIP	MIAMI FL 33165	
TITLE	VP	☐ Change ☒ Addition
NAME	OSVALDO MAYOR	
STREET ADDRESS	16153 NW 77 PATH	
CITY-ST-ZIP	MIAMI LAKES FL 33016	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PD	☐ Change ☒ Addition
NAME	OTTO FRESNEDA	
STREET ADDRESS	7375 SW 57 AVE.	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	VT	☐ Change ☒ Addition
NAME	MIREYA CAPDEVILA	
STREET ADDRESS	1350 W 35 ST.	
CITY-ST-ZIP	MIAMI FL 33012	
TITLE	T	☐ Change ☒ Addition
NAME	LERGIA BUBBEL	
STREET ADDRESS	1361 W. 35 ST	
CITY-ST-ZIP	MIAMI FL 33012	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OTTO FRESNEDA

4-30-01

284-9077

Date

Daytime Phone