

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07879

FILED
Apr 14, 2006
Secretary of State

Entity Name: CLUB SAN LUIS, INC.

Current Principal Place of Business:

383 E 4TH AVE
6
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111137
HIALEAH, FL 33011

New Mailing Address:

FEI Number: 59-2500670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, GREGORIO
387 E. 4TH AVE
APT. 6
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FERNANDEZ, TRINIDAD
Address: 9961 SW 37 ST
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: ALVAREZ, ENRIQUE
Address: 441 SW 98 CT.
City-St-Zip: MIAMI, FL 33174

Title: VS () Delete
Name: DIEZ, MAGDA
Address: 10990 SW 36 STREET
City-St-Zip: MIAMI, FL 33165

Title: VT () Delete
Name: RODRIGUEZ, JOAN J.
Address: 1111 SW 93 PLACE
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: GARCIA, ANGEL
Address: 1945 SW 17 CT
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: SERRANO, GREGORIO
Address: 383 E4TH AVE., APT. 6
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

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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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGEL GARCIA

T

04/14/2006

Electronic Signature of Signing Officer or Director

Date