

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90390 017 ****61.25

DOCUMENT # N07879

1. Entity Name

CLUB SAN LUIS, INC.



Principal Place of Business

383 E 4TH AVE
6
HIALEAH FL 33010

Mailing Address

P.O. BOX 111137
HIALEAH FL 33011

2. Principal Place of Business - No P.O. Box #

1321 SW 136TH PLACE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

Zip

33184

Country

U.S.A.

Zip

Country

4. FEI Number

59-2500670

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E037 (10/06)

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

LUIS BENITEZ

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

1321 SW 136TH PLACE

City

MIAMI

FL

Zip Code

33184

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

LUIS BENITEZ - PRESIDENT

4-19-07

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

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE S ☒ Delete
NAME FERNANDEZ, TRINIDAD
STREET ADDRESS 9961 SW 37 ST
CITY-STATE-ZIP MIAMI FL 33165

TITLE VP ☒ Delete
NAME ALVAREZ, ENRIQUE
STREET ADDRESS 441 SW 98 CT.
CITY-STATE-ZIP MIAMI FL 33174

TITLE VS ☒ Delete
NAME DIEZ, MAGDA
STREET ADDRESS 10990 SW 36 STREET
CITY-STATE-ZIP MIAMI FL 33165

TITLE VT ☒ Delete
NAME RODRIGUEZ, JOAN J.
STREET ADDRESS 1111 SW 93 PLACE
CITY-STATE-ZIP MIAMI FL 33174

TITLE T ☐ Delete
NAME GARCIA, ANGEL
STREET ADDRESS 1945 SW 17 CT
CITY-STATE-ZIP MIAMI FL 33145

TITLE P ☒ Delete
NAME SERRANO, GREGORIO
STREET ADDRESS 383 E4TH AVE., APT. 6
CITY-STATE-ZIP HIALEAH FL 33010

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE S ☐ Change ☒ Addition
NAME MIREYA CAPDEVILA
STREET ADDRESS 1350 W. 35 STREET
CITY-STATE-ZIP HIALEAH FL 33012

TITLE VP ☐ Change ☒ Addition
NAME JOSE A. RODRIGUEZ
STREET ADDRESS 5540 NW 181 TERR.
CITY-STATE-ZIP CAROL CITY FL 33055

TITLE VS ☐ Change ☒ Addition
NAME MIRELLA F. CAPDEVILA
STREET ADDRESS 1350 W. 35 STREET
CITY-STATE-ZIP HIALEAH FL 33012

TITLE VT ☐ Change ☒ Addition
NAME ORLANDO BENITEZ
STREET ADDRESS 16284 SW. 43 TERR.
CITY-STATE-ZIP MIAMI FL 33185

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE P ☐ Change ☒ Addition
NAME LUIS BENITEZ
STREET ADDRESS 1321 SW. 136TH PLACE
CITY-STATE-ZIP MIAMI FL 33184

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANGEL GARCIA

Date

4-14-07

Daytime Phone #

854-5542