

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161031

FILED
May 29, 2007
Secretary of State

Entity Name: THE PLACE TEEN CLUB, INC.

Current Principal Place of Business:

5601 COLLINS AVE APT M12
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5601 COLLINS AVE APT M12
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1939114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M
1 SE 3RD AVE SUITE 2400
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIAS, N JIMMIE
Address: 7805 SW 88TH COURT
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MARIA, ROSE
Address: 5601 COLLINS AVE APT M12
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: ELIAS, ANTHONY P
Address: 5601 COLLINS AVENUE APT M-12
City-St-Zip: MIAMI, FL 33173

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:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: N JIMMIE ELIAS

D

05/29/2007

Electronic Signature of Signing Officer or Director

Date