

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07879

FILED
Feb 18, 2010
Secretary of State

Entity Name: CLUB SAN LUIS, INC.

Current Principal Place of Business:

1321 SW 136TH PL
MIAMI, FL 33124

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:

BANITEZ, LUIS
1321 SW 136TH PL
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BENITEZ, LUIS
1321 SW 136TH PL
MIAMI, FL 33184 US

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: LUIS BENITEZ

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: CAPDEVILLA, MIRELLA
Address: 1350 W 35 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: RODRIGUEZ, JOSE A
Address: 5540 NW 181 TER
City-St-Zip: CAROL CITY, FL 33055

Title: VS
Name: CAPDEVILLA, MIRELLA F
Address: 1350 W 35 ST
City-St-Zip: HIALEAH, FL 33012

Title: VT
Name: BENETIEZ, ORLANDO
Address: 16284 SW 43 TERR
City-St-Zip: MIAMI, FL 33185

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

Title: P
Name: BENITEZ, LUIS
Address: 1321 SW 136TH PL
City-St-Zip: MIAMI, FL 33184

I hereby 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 all other like empowered.

SIGNATURE: LUIS BENITEZ

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date