#### DOCUMENT# 734914

Entity Name: THE CHARTER CLUB, INC.

### Current Principal Place of Business:

600 NE 36TH ST MIAMI, FL 33137-3929

## **Current Mailing Address:**

600 NE 36TH ST MIAMI, FL 33137-3929 US

## FEI Number: 59-1681500

#### Name and Address of Current Registered Agent:

HABER LAW, P.A. 251 NW 23 STREET MIAMI, FL 33127 US

Certificate of Status Desired: No

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	: HD			03/31/2022
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	TREASURER	Title	VP	
Name	MORALES, FERNANDO	Name	BEYNON, ANTHONY	
Address	600 NE 36TH ST	Address	600 NE 36TH ST	
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137	
Title	DIRECTOR	Title	PRESIDENT	
Name	ESPINOSA, CONSUELO	Name	DAVEY, MATTHEW	
Address	600 NE 36TH ST	Address	600 NE 36TH ST	
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137	
Title	SECRETARY	Title	DIRECTOR	
Name	VICENS, CRISTINA	Name	RICCIARDI, MICHAEL	
Address	600 NE 36TH ST	Address	600 NE 36TH ST	
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137	
Title	DIRECTOR			
Name	ZENARRUZA, RICARDO			
Address	600 NE 36TH ST			
City-State-Zip:	MIAMI FL 33137-3929			

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: MATTHEW DAVEY

PRESIDENT

03/31/2022

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Mar 31, 2022 Secretary of State 6334377178CC