2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07879

Entity Name: CLUB SAN LUIS, INC.

Apr 05, 2013 Secretary of State CC1698152460

FILED

Current Principal Place of Business:

1321 SW 136TH PL MIAMI. FL 33124

Current Mailing Address:

P.O. BOX 111137 HIALEAH, FL 33011

FEI Number: 59-2500670 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title S Title VP

NameCAPDEVILLA, MIRELLANameRODRIGUEZ, JOSE AAddress1350 W 35 STAddress5540 NW 181 TERCity-State-Zip:HIALEAH FL 33012City-State-Zip:CAROL CITY FL 33055

Title VS Title VT

 Name
 CAPDEVILLA, MIRELLA F
 Name
 BENETIEZ, ORLANDO

 Address
 1350 W 35 ST
 Address
 16284 SW 43 TERR

 City-State-Zip:
 HIALEAH FL 33012
 City-State-Zip:
 MIAMI FL 33185

Title T Title P

NameGARCIA, ANGELNameBENITEZ, LUISAddress1945 SW 17 CTAddress1321 SW 136TH PLCity-State-Zip:MIAMI FL 33145City-State-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: BENITEZ, LUIS

P 04/05/2013