#### 2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000011614

Entity Name: CEO CLUBS LATIN AMERICA CONO SUR INC.

FILED
Jun 13, 2019
Secretary of State
7581882974CC

# **Current Principal Place of Business:**

440 SAWGRASS CORPORATE PARKWAY

204

SUNRISE, FL 33325

## **Current Mailing Address:**

HUMBERTO PRIMO 555 BUENOS AIRES, 1103 AR

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

FAERMAN, RICARDO A 10535 BLUE PALM STREET PLANTATION, FL 33324 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 DIR Title DIR

Name FAERMAN, RICARDO A Name GOMEZ GALIZIA, GUILLERMO

Address 10535 BLUE PALM STREET Address PERU 590

City-State-Zip: PLANTATION FL 33324 City-State-Zip: BUENOS AIRES BA 1103

Title DIR Title DIR

Name ZANIN, ENRIQUE Name DE LORENZI, HORACIO

Address EVA PERON 634 Address LIMA 265 #3

City-State-Zip: FORMOSA FO 3600 City-State-Zip: BUENOS AIRES BA 1073

Title DIR Title DIR

Name OSCAR, GENTILLI Name FERRARI, JORGE

Address SANTA FE 4 Address DOCTOR EMILIO RAVIGNANI 1470

City-State-Zip: TANCACHA - CORDOBA CO 5933 City-State-Zip: BUENOS AIRES BA 1414

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: RICARDO FAERMAN

DIR

06/13/2019