

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000093468

Entity Name: CHARLIE'S CLUB, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD.
ATTN: DANIEL YURANYI SUITE 403
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD.
ATTN: DANIEL YURANYI SUITE 403
AVENTURA, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLASSBERG, DAVID M
13611 SOUTH DIXIE HIGHWAY
#109-514
MIAMI, FL 33176 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 PRESIDENT, COO, DIRECTOR
Name YURANYI, DANIEL
Address 20801 BISCAYNE BLVD.
 SUITE 403
City-State-Zip: AVENTURA FL 33180

Title CEO, DIRECTOR
Name SIMMONDS, J. GRAHAM
Address 20801 BISCAYNE BLVD.
 SUITE 403
City-State-Zip: AVENTURA FL 33180

Title CFO
Name KAPOOR, ASHISH
Address 20801 BISCAYNE BLVD.
 SUITE 403
City-State-Zip: AVENTURA FL 33180

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL YURANYI

DIRECTOR

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date