

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 15, 2010
Secretary of State

DOCUMENT# 702725

Entity Name: HI-C CLUB, INC.**Current Principal Place of Business:**545 W 51 PLACE
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**545 W 51 PLACE
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 59-1096818**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERBERT, PATTERSON S III
326 WEST 34TH STREET
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**ROBERT, CAMPBELL
12805 N.E. 11TH CT.
NORTH MIAMI, FL 33161 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: ROBERT CAMPBELL

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IZZO, ANDREW F JR
Address: 31 W 64TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: CAMPBELL, JOHN D
Address: 19900 N.W. 37TH AVE. A50
City-St-Zip: OPA LOCKA, FL 33056

Title: TD
Name: CAMPBELL, ROBERT
Address: 12805 N.E. 11TH CT
City-St-Zip: NORTH MIAMI, FL 330161

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: ANDREW F IZZO JR.

PD

07/15/2010

Electronic Signature of Signing Officer or Director

Date