

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702725

FILED
Feb 12, 2012
Secretary of State

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:

ROBERT, CAMPBELL
12805 N.E. 11TH CT.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: TREICHEL, GUSTAVE V
Address: 85 WEST 20 STREET
City-St-Zip: HIALEAH, FL 3301

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: ROBERT A CAMPBELL

MR

02/12/2012

Electronic Signature of Signing Officer or Director

Date