

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714046

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: BIG FIVE CLUB, INC.

**Current Principal Place of Business:**

600 SW 92 AVE.  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 440096  
TAMIAMI STATION  
MIAMI, FL 33144 US

**New Mailing Address:**

FEI Number: 59-1231761      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, FERNANDO E  
600 SW 92 AVE  
MIAMI, FL 33174 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: D ( ) Delete  
Name: MARTINEZ, FERNANDO E  
Address: 8105 SW 74 STREET  
City-St-Zip: MIAMI, FL 33143

Title: P ( ) Delete  
Name: PIEDRA, JORGE L  
Address: 9371 SW 25 STREET  
City-St-Zip: MIAMI, FL 33165

Title: TD ( ) Delete  
Name: JUAN, ALEMAN  
Address: 2276 SW 142 ST.  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: SABATES, MARIO A  
Address: 1226 COLUMBUS BLVD  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, FERNANDO E  
Address: 8105 SW 74 STREET  
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: PIEDRA, JORGE L  
Address: 9371 SW 25 STREET  
City-St-Zip: MIAMI, FL 33165

Title: TD (X) Change ( ) Addition  
Name: D' VARONA, SERGIO  
Address: 2500 SW 118 CR  
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change ( ) Addition  
Name: TORRES JR, JUAN  
Address: 15864 SW 118 LN  
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO E MARTINEZ

P

03/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date