

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714046

FILED
Apr 28, 2010
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: P
Name: MARTINEZ, FERNANDO E
Address: 8105 SW 74 STREET
City-St-Zip: MIAMI, FL 33143

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

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

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

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: FERNANDO E MARTINEZ

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date