2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719950

FILED Jan 06, 2011 Secretary of State

Entity Name: THE HEMISPHERES SOCIAL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O HERB SINGER 1950 S. OCEAN DR 16B HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

C/O HERB SINGER 1950 S. OCEAN DR 16B HALLANDALE BEACH, FL 33009

FEI Number: 23-7313568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SINGER,HERB 1950 SOUTH OCEAN DRIVE APT # 16B HALLANDALE BEACH, FL 33009 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ZOLOTAR,MYRA

Address: 1980 S .OCEAN DR.,APT 8A City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD

Name: SINGER, HERB

Address: 1950 S. OCEAN DR.APT 16B City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD

Name: OTERO, LEONOR
Address: 1950 S OCEAN DR 18M
City-St-Zip: HALLANDALE, FL 33009

Title: TD

Name: SINGER, EVE

Address: 1950 S. OCEAN DRIVE, APT. 16B City-St-Zip: HALLENDALE, FL 33009

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: HERB SINGER VD 01/06/2011