

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003786

FILED
Jan 20, 2010
Secretary of State

Entity Name: CLUB MED MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

75 VALENCIA AVE
12TH FL
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6505 BLUE LAGOON DRIVE
225
MIAMI, FL 33126 US

Current Mailing Address:

75 VALENCIA AVE
12TH FL
CORAL GABLES, FL 33134 US

New Mailing Address:

6505 BLUE LAGOON DRIVE
225
MIAMI, FL 33126 US

FEI Number: 13-3432122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC,
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SV
Name: KETT, EILEEN
Address: 6505 BLUE LAGOON DRIVE, SUITE 225
City-St-Zip: MIAMI, FL 33126

Title: DCV
Name: RIVAIN, PERNETTE
Address: 6505 BLUE LAGOON DRIVE, SUITE 225
City-St-Zip: MIAMI, FL 33126

Title: PD
Name: MUFRAGGI, XAVIER
Address: 6505 BLUE LAGOON DRIVE, SUITE 225
City-St-Zip: MIAMI, FL 33126

Title: V
Name: BERGERET, OLIVIER
Address: 6505 BLUE LAGOON DRIVE, SUITE 225
City-St-Zip: MIAMI, FL 33126

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EILEEN M. KETT

SV

01/20/2010

Electronic Signature of Signing Officer or Director

Date