

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003116

Entity Name: CLUB 909, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVE
909
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 402011
MIAMI BEACH, FL 33140 US

New Mailing Address:

PO BOX 273464
BOCA RATON, FL 33427 US

FEI Number: 65-0829223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEWELLYN, DAVID M
2555 COLLIN AVE.
UNIT 909
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FERNANDEZ, JERRY
2555 COLLIN AVE.
UNIT 909
MIAMI BEACH, FL 33140 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.

SIGNATURE: JERRY FERNANDEZ

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LLEWELLYN, DAVID M
Address: 2555 COLLINS AVE #909
City-St-Zip: MIAMI BCH, FL 33140

Title: S/T () Delete
Name: CARIAS, MARIA
Address: AVE LOS PROCERES NO 10 RESIDENCIAL GALA
City-St-Zip: SANTO DOMINGO, DR

Title: D () Delete
Name: FERNANDEZ, JERRY
Address: 2555 COLLINS AVE #909
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: CARIAS, MARCELA
Address: AVE LOS PROCERES NO 10 RESIDENCIAL GALA
City-St-Zip: SANTO DOMINGO, DR

Title: D (X) Change () Addition
Name: FERNANDEZ, JERRY
Address: P.O. BOX 273464
City-St-Zip: BOCA RATON, FL 33427

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

SIGNATURE: JERRY FERNANDEZ

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date