2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02565

FILED Jun 30, 2009 Secretary of State

Entity Name: CLUB SOCIAL MAYARI IN EXILE, INC.

Current Principal Place of Business:		New Principal Place of Business:	
510 W. 44TH PLACE P.O. BOX 350421 MIAMI, FL 33135		510 W. 44TH PLACE HIALEAH, FL 33012	
Current Mailing Address:		New Mailing Address:	
510 W. 447 P.O. BOX 3 MIAMI, FL	350421	510 W. 44TH PLACE HIALEAH, FL 33012	
FEI Number: 65-0014137 FEI Number Applied For() FEI Number Not Applicable() Certificate of Status Desired() In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of New Registered Agent: Name and Address of New Registered Agent:			
ALVAREZ, RAFAEL 531 SW 99 AVENUE MIAMI, FL 33174 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:			
Electronic Signature of Registered Agent Date			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DP () Delete ALVAREZ, RAFAEL 531 SW 99 AVE MIAMI, FL	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	SD () Delete RUIZ, OSCAR 7955 SW 12 STREET MIAMI, FL	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	TD () Delete SANCHEZ, NELSON 510 WEST 44TH PLACE HIALEAH, FL	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DVP () Delete VINARDELL, ANTONIO 9871 SW 28TH STREET MIAMI, FL 33165	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DVT () Delete CASTANER, ALFREDO 9724 SW 4TH TERRACE MIAMI, FL 33174	Title: Name: Address: City-St-Zip:	() Change () Addition

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: RAFAEL ALVAREZ DP 06/30/2009