2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02565

FILED Feb 15, 2012 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 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

510 W. 44TH PLACE HIALEAH, FL 33012

FEI Number: 65-0014137 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:

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:

Title: DP

Name: ALVAREZ, RAFAEL Address: 531 SW 99 AVE City-St-Zip: MIAMI, FL

Title: SD

Name: RUIZ, OSCAR Address: 7955 SW 12 STREET City-St-Zip: MIAMI, FL

Title: TD

Name: SANCHEZ, NELSON Address: 510 WEST 44TH PLACE

City-St-Zip: HIALEAH, FL

Title: DVP

 Name:
 VINARDELL, ANTONIO

 Address:
 9871 SW 28TH STREET

 City-St-Zip:
 MIAMI, FL 33165

Title: DVT

 Name:
 CASTANER, ALFREDO

 Address:
 9724 SW 4TH TERRACE

 City-St-Zip:
 MIAMI, FL 33174

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: RAFAEL ALVAREZ P 02/15/2012