

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002924

FILED
Aug 18, 2005
Secretary of State

Entity Name: BREAKFAST CLUB MIAMI INC.

Current Principal Place of Business:

780 NE 69 STREET
APT. 1809
MIAMI, FL 33138

New Principal Place of Business:

780 NE 69TH STREET
SUITE 1809
MIAMI, FL 33138

Current Mailing Address:

780 NE 69 STREET
APT. 1809
MIAMI, FL 33138

New Mailing Address:

780 NE 69TH STREET
SUITE 1809
MIAMI, FL 33138

FEI Number: 86-1057455 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 Current Registered Agent:

SAPOCHNIK, ANDRES
780 NE 69 STREET
APT. 1809
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SAPOCHNIK, ANDRES
780 NE 69TH STREET
SUITE 1809
MIAMI, FL 33138 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: _____

08/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ-TERRERO, TERESA
Address: 169 E FLAGLER ST., STE. 1534
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: SAPOCHNIK, ANDRES
Address: 780 NE 69 ST., APT. 1809
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: MELHEM, PABLO
Address: 201 SOUTH BISCAYNE BLVD., STE. 3400
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: GIMENEZ, FERNANDO
Address: 2828 SOUTHWEST 22 ST.
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: NICENBOIM, JOSE
Address: 169 E FLAGLER ST., STE. 1534
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PUGLIESE-BASSI, GERMAN
Address: 169 E FLAGLER ST., STE. 1534
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VICE (X) Change () Addition
Name: PUGLIESE, GERMAN
Address: 169 E FLAGLER ST. STE. 1534
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Change () Addition
Name: NICENBOIM, JOSE
Address: 169 E FLAGLER ST. STE. 1534
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Change () Addition
Name: GOMEZ-GEZ, MARIA CLAUDIA
Address: 169 E FLAGLER ST. STE. 1534
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Change () Addition
Name: GOSPODINOFF, VICTOR
Address: 9100 S. DADE BLVD. STE. 104
City-St-Zip: MIAMI, FL 33156

Title: DIR (X) Change () Addition
Name: ROTHOLC, ALEJANDRO
Address: 201 ALHAMBRA CIRCLE STE. 510
City-St-Zip: CORAL GABLES, FL 33134

Title: CHAR (X) Change () Addition
Name: SAPOCHNIK, ANDRES
Address: 780 NE 69TH STREET STE. 1809
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES SAPOCHNIK

CHAR

08/18/2005

Electronic Signature of Signing Officer or Director

Date