

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004790

FILED
Apr 29, 2012
Secretary of State

Entity Name: HARVARD BUSINESS SCHOOL CLUB OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

512 HAMPTON LANE
MIAMI, FL 33149

New Principal Place of Business:

1331 BRICKELL BAY DR
2908
MIAMI, FL 33131

Current Mailing Address:

512 HAMPTON LANE
MIAMI, FL 33149

New Mailing Address:

1331 BRICKELL BAY DR
2908
MIAMI, FL 33131

FEI Number: 65-1133160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMONS, DAVID
200 SOUTH BISCAYNE BLVD., 15 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NEWARK, RICARDO
1331 BRICKELL BAY DR
2908
MIAMI, FL 33131 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: RICARDO NEWARK

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICARDO, NEWARK
Address: 1331 BRICKELL BAY DR-APT 2908
City-St-Zip: MIAMI, FL 33131

Title: DIRE
Name: KAMONS, DAVID
Address: 200 SOUTH BISCAYNE BLVD., 15 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DIRE
Name: SHABATHAI, JOSEPH
Address: 7800 RED ROAD, # 330
City-St-Zip: MIAMI, FL 33143

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: RICARDO NEWARK

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date