2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2004 8:00 am **Secretary of State** DOCUMENT # N03000008702 1. Entity Name 02-24-2004 90007 029 ****70.00 CLUB MEXICO, INC. Principal Place of Business Mailing Address C/O REYGADAS & ASSOCIATES, INC. 201 S BISCAYNE BLVD 28 FLOOR MIAMI FL 33131 C/O REYGADAS & ASSOCIATES, INC. 201 S BISCAYNE BLVD 28 FLOOR MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REYGADAS, JOSE A Street Address (P.O. Box Number is Not Acceptable) C/O REYGADAS & ASSOCIATES, INC. 201 S BISCAYNE BLVD 28 FLOOR **MIAMI FL 33131** Zip Code 8. The above named entity submits this si nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 EICFO & VP TITLE TITLE ☐ Change ☐ Addition JAIME ESCANDON NAME 2600 SW 300 AVE - SUHE 950 MIAMI FL 33129 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO PRESIDENT DARCO PUBLI ASO TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, AL 33129 CITY-ST-ZIP ☐ Delete TITLE Change Addition FELLY CORTES-2000 SN 300 AVE - SUITE 950 NAME STREET ADDRESS STREET ADDRESS MIAMI A 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

IRE: JAME ESCHNOON/CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

02/17/04

305-3509155

Doubling Phone i

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