

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008702

FILED
Feb 14, 2005
Secretary of State

Entity Name: CLUB MEXICO, INC.

Current Principal Place of Business:

C/O REYGADAS & ASSOCIATES, INC.
201 S BISCAYNE BLVD 28 FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O REYGADAS & ASSOCIATES, INC.
201 S BISCAYNE BLVD 28 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O REYGADAS & ASSOCIATES, INC.
420 LINCOLN RD SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

C/O REYGADAS & ASSOCIATES, INC.
420 LINCOLN RD SUITE 300
MIAMI BEACH, FL 33139

FEI Number: 11-3705638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYGADAS, JOSE A
C/O REYGADAS & ASSOCIATES, INC.
201 S BISCAYNE BLVD 28 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REYGADAS, JOSE A
C/O REYGADAS & ASSOCIATES, INC.
420 LINCOLN RD SUITE 300
MIAMI BEACH, FL 33139 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: JOSEALFREDOREYGADAS

02/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFOV () Delete
Name: ESCANDON, JAIME
Address: 2600 SW 3RD AVE - SUITE 950
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: RUBI, MARCO
Address: 2600 SW 3RD AVE - SUITE 950
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: CORTES, FELIX
Address: 2600 SW 3RD AVE - SUITE 950
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /JOSEALFREDOREYGADAS/

RGA

02/14/2005

Electronic Signature of Signing Officer or Director

Date