2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 20, 2007 8:00 am **Secretary of State** DOCUMENT # N03000008702 03-20-2007 90012 001 ****61.25 1. Entity Name CLUB MEXICO, INC. Principal Place of Business Mailing Address C/O REYGADAS & ASSOCIATES, INC. C/O REYGADAS & ASSOCIATES, INC. 420 LINCOLN RD SUITE 357 420 LINCOLN RD SUITE 357 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 11-3705638 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REYGADAS, JOSE A C/O REYGADAS & ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 420 LINCOLN RD SUITE 357 MIAMI BEACH, FL 33139 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE CEOV ☐ Delete TITLE XI Change ☐ Addition **ESCANDON, JAIME** NAME NAME 2600 SW 3Rd Are - Swite 800-B 2600 SW 3RD AVE - SUITE 950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE RUBI, MARCO NAME NAME 2600 SW 3rd Are-suite 800-B Mianui, FZ 33129 STREET ADDRESS 2600 SW 3RD AVE - SUITE 950 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33129 CITY-ST-71P © Change ☐ Addition TITLE ☐ Delete TITLE NAME CORTES, FELIX NAME 2600 Sw 3rd Are - swite 800-8-Manni, FL 33/29 2600 SW 3RD AVE - SUITE 950 STREET ADDRESS STREET ADDRESS MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-77P TITLE ☐ Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

FILED