

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008702

FILED
Feb 16, 2011
Secretary of State

Entity Name: CLUB MEXICO, INC.

Current Principal Place of Business:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 11-3705638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYGADAS & ASSOCIATES, INC.
232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBI, MARCO A
Address: 232 ANDALUSIA AVE SUITE 370
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: REYGADAS, JOSE A
Address: 232 ANDALUSIA AVE SUITE 370
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: ESCANDON, JAIME
Address: 2600 SW 3RD AVE, SUITE 800-B
City-St-Zip: MIAMI, FL 33129

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: JAIME ESCANDON

V

02/16/2011

Electronic Signature of Signing Officer or Director

Date