

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 14, 2006 8:00 am
Secretary of State

05-01-2006 90318 020 ****61.25

DOCUMENT # N05000006974					
1. Entity Name PARK PLACE LATIN CLUB, INC.					
Principal Place of Business 1200 SAINT CHARLES PLACE, SUITE 401 PEMBROKE PINES FL 33026			Mailing Address 1200 SAINT CHARLES PLACE, SUITE 401 PEMBROKE PINES FL 33026		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 51-0549043-	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTHERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI FL 33145				7. Name and Address of New Registered Agent WALFRIDO PERERA 1200 ST. CHARLES #401 PEMBROKE PINES FL 33026	
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 WALFRIDO PERERA, PRESIDENT				DATE 4.18.06	
FILE NOW: FEE IS \$61.25 Due By May 1, 2006				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
				Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PERERA, WALFRIDO 1200 SAINT CHARLES PLACE, SUITE 401 PEMBROKE PINES FL 33026	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MACIAS, MARGOT 1200 SAINT CHARLES PLACE, SUITE 401 PEMBROKE PINES FL 33026	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MACIAS, LYDIA 1200 SAINT CHARLES PLACE, SUITE 401 PEMBROKE PINES FL 33026	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ENCISO, MERCEDES 1200 SAINT CHARLES PLACE, SUITE 401 PEMBROKE PINES FL 33026	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ROSALIA VELASCO 1100 SAINT CHARLES PLACE #606 PEMBROKE PINES, FL 33026 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICHEL, ANDRE G 1200 SAINT CHARLES PLACE, SUITE 401 PEMBROKE PINES FL 33026	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VIVEROS, OSCAR 1200 SAINT CHARLES PLACE, SUITE 401 PEMBROKE PINES FL 33026	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.					
SIGNATURE: WALFRIDO PERERA				4-18-2006 954436-8430	