

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006974

FILED
Jun 27, 2009
Secretary of State

Entity Name: PARK PLACE LATIN CLUB, INC.

Current Principal Place of Business:

1400 SAINT CHARLES PL
STE. 707
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1400 SAINT CHARLES PL
STE. 707
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 51-0549043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OSARIO, OLGA
1400 SAINT CHARLES PLACE
STE. 707
PEMBROKE PINES, FL 33026 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLGA, OSORIO
Address: 1400 SAINT CHARLES PL APT. 707
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V () Delete
Name: MACIAS, MARGOT
Address: 1200 SAINT CHARLES PL STE. 502
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: MACIAS, LYDIA
Address: 1000 SAINT CHARLES PL, STE. 517
City-St-Zip: HOLLYWOOD, FL 33026

Title: S () Delete
Name: BERNAL, LUZ M
Address: 900 SAINT CHARLES PL, STE. 610
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T () Delete
Name: MICHEL, ANDRE G
Address: 1100 SAINT CHARLES PL, STE. 310
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: WALFRIDO, DERERA
Address: 1200 SAINT CHARLES PL, STE. 401
City-St-Zip: PEMBROKE PINES, FL 33026

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:

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

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

Title: D (X) Change () Addition
Name: WALFRIDO, PERERA
Address: 1200 SAINT CHARLES PL, STE. 401
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ANDRE G MICHEL

T

06/27/2009

Electronic Signature of Signing Officer or Director

Date