

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006974

FILED  
Jan 05, 2012  
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 (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

OSORIO, 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: OLGA OSORIO

01/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

Title: S  
Name: BERNAL, LUZ M  
Address: 1300 SAINT CHARLES PL, STE. 204  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T  
Name: PLATA, CARLOS  
Address: 1400 SAINT CHARLES PL, STE. 817  
City-St-Zip: PEMBROKE PINES, FL 33026

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: OLGA OSORIO

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date