

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012286

FILED
Apr 14, 2008
Secretary of State

Entity Name: CLUB CARABALLENSE INC.

Current Principal Place of Business:

5021 SW 96TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5021 SW 96TH AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAIMUNDO C
5021 SW 96TH AVE.
MIAMI, FL 33165 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: D () Delete
Name: GONZALEZ, RAIMUNDO C
Address: 5021 SW 96TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: BRITO, LAZARO
Address: 499 SW 159TH TR.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: GAYOSO, HILDA M
Address: 4341 SW 133RD AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, RAIMUNDO C
Address: 5021 SW 96TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: V PR (X) Change () Addition
Name: BRITO, LAZARO
Address: 499 SW 159TH TR.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SEC (X) Change () Addition
Name: GAYOSO, HILDA M
Address: 4341 SW 133RD AVE.
City-St-Zip: MIAMI, FL 33175

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: RAIMUNDO C GONZALEZ

PRE

04/14/2008

Electronic Signature of Signing Officer or Director

Date