

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91018 032 ****61.25

DOCUMENT # N07879

1. Entity Name

CLUB SAN LUIS, INC.



Principal Place of Business

**7375 SW 57 AVENUE
MIAMI FL 33143**

Mailing Address

**P.O. BOX 111137
HIALEAH FL 33011**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2500670

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FRESNEDA, OTTO
7375 SW 57 AVENUE
MIAMI FL 33143**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

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

TITLE **S** ☐ Delete
NAME **FERNANDEZ, TRINIDAD**
STREET ADDRESS **9961 SW 37 ST**
CITY-ST-ZIP **MIAMI FL 33165**

TITLE **VP** ☐ Delete
NAME **MAYOR, OSVALDO**
STREET ADDRESS **16153 NW 77 PATH**
CITY-ST-ZIP **MIAMI LAKES FL 33016**

TITLE **PD** ☐ Delete
NAME **FRESNEDA, OTTO**
STREET ADDRESS **7375 SW 57 AVENUE**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE **VT** ☐ Delete
NAME **CAPDEVILA, MIRELLA**
STREET ADDRESS **1350 W 35 ST**
CITY-ST-ZIP **HIALEAH FL 33012**

TITLE **BUBBEL, LERGIA** ☐ Delete
NAME **1361 W 35 ST**
STREET ADDRESS **HIALEAH FL 33012**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Change ☒ Addition
NAME **GREGORIO SERRANO**
STREET ADDRESS **383 E. 4TH AVENUE APT 6**
CITY-ST-ZIP **HIALEAH FL 33010**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-22-04

Date

Daytime Phone #

(305)

305 822 2468