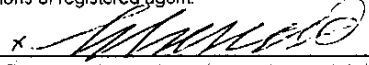
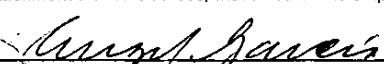


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90236 022 ****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 383 E. 4TH AVE.		3. Mailing Address	
Suite, Apt. #, etc. 6		Suite, Apt. #, etc.	
City & State HIALEAH FL		City & State	
Zip 33010	Country USA	Zip	Country
6. Name and Address of Current Registered Agent FRESNEDA, OTTO 7375 SW 57 AVENUE MIAMI FL 33143		7. Name and Address of New Registered Agent Name GREGORIO SERRANO Street Address (P.O. Box Number is Not Acceptable) 383 E. 4TH AVE. APT. 6 City HIALEAH FL Zip Code 33010	
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  GREGORIO SERRANO (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW- FEE IS \$61.25 Due By May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERNANDEZ, TRINIDAD 9961 SW 37 ST MIAMI FL 33165 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAYOR, OSVALDO 16153 NW 77 PATH MIAMI LAKES FL 33016 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ENRIQUE ALVAREZ 441 SW 98 CT. MIAMI FL 33174 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRESNEDA, OTTO 7375 SW 57 AVENUE MIAMI FL 33143 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MAGDA DIEZ 10990 SW 36 ST. MIAMI FL 33165 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CAPDEVILA, MIRELLA 1350 W 35 ST HIALEAH FL 33012 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT JUAN J. RODRIGUEZ 1111 SW 93 PLACE MIAMI FL 33174 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BUBBEL, LERGIA 1361 W 35 ST HIALEAH FL 33012 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ANGEL GARCIA 1945 SW 17 CT MIAMI FL 33145 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SERRANO, GREGORIO 383 E4TH AVE., APT. 6 HIALEAH FL 33010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GREGORIO SERRANO 383 E. 4TH AVE. APT 6 HIALEAH FL 33010 ☒ Change ☐ Addition
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:  ANGEL GARCIA		2-1-05 Date Daytime Phone # (305) 854-5542	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			