

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90390 017 ****61.25

DOCUMENT # N07879

1. Entity Name

CLUB SAN LUIS, INC.



Principal Place of Business

383 E 4TH AVE
6
HIALEAH FL 33010

Mailing Address

P.O. BOX 111137
HIALEAH FL 33011

2. Principal Place of Business - No P.O. Box #

1321 SW 136TH PLACE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

Zip

33184

Country

U.S.A.

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

SERRANO, GREGORIO
387 E. 4TH AVE
APT. 6
HIALEAH FL 33010

7. Name and Address of New Registered Agent

Name

LUIS BENITEZ

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

1321 SW 136TH PLACE

City

MIAMI

FL

Zip Code

33184

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]

LUIS BENITEZ - PRESIDENT

x 4-19-07

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

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2007

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	ALVAREZ, ENRIQUE	
STREET ADDRESS	441 SW 98 CT.	
CITY - ST - ZIP	MIAMI FL 33174	
TITLE	VS	☒ Delete
NAME	DIEZ, MAGDA	
STREET ADDRESS	10990 SW 36 STREET	
CITY - ST - ZIP	MIAMI FL 33165	
TITLE	VT	☒ Delete
NAME	RODRIGUEZ, JOAN J.	
STREET ADDRESS	1111 SW 93 PLACE	
CITY - ST - ZIP	MIAMI FL 33174	
TITLE	T	☐ Delete
NAME	GARCIA, ANGEL	
STREET ADDRESS	1945 SW 17 CT	
CITY - ST - ZIP	MIAMI FL 33145	
TITLE	P	☒ Delete
NAME	SERRANO, GREGORIO	
STREET ADDRESS	383 E4TH AVE., APT. 6	
CITY - ST - ZIP	HIALEAH FL 33010	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	S	☐ Change ☒ Addition
NAME	MIREYA CAPDEVILA	
STREET ADDRESS	1350 W. 35 STREET	
CITY - ST - ZIP	HIALEAH FL 33012	
TITLE	VP	☐ Change ☒ Addition
NAME	JOSE A. RODRIGUEZ	
STREET ADDRESS	5540 NW 181 TERR.	
CITY - ST - ZIP	CAROL CITY FL 33055	
TITLE	VS	☐ Change ☒ Addition
NAME	MIRELLA F. CAPDEVILA	
STREET ADDRESS	1350 W. 35 STREET	
CITY - ST - ZIP	HIALEAH FL 33012	
TITLE	VT	☐ Change ☒ Addition
NAME	ORLANDO BENITEZ	
STREET ADDRESS	16284 SW. 43 TERR.	
CITY - ST - ZIP	MIAMI FL 33185	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	P	☐ Change ☒ Addition
NAME	LUIS BENITEZ	
STREET ADDRESS	1321 SW. 136TH PLACE	
CITY - ST - ZIP	MIAMI FL 33184	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: x

[Signature]

x ANGEL GARCIA

x 4-14-07

854-5542

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #