

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005427

FILED
Jun 30, 2009
Secretary of State

Entity Name: CB SPORTS CLUB CORP

Current Principal Place of Business:

10321 SW 212 ST
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

P.O BOX 972203
MIAMI, FL 33197

New Mailing Address:

FEI Number: 27-0460856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUIZ, SERJIO M
10321 SW 212 ST
MIAMI, FL 33189 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, SERJIO M
Address: 10321 SW 212 ST
City-St-Zip: MIAMI, FL 33189

Title: VP (X) Delete
Name: RUIZ, PAULA C
Address: 10321 SW 212 ST
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERJIO RUIZ

PR

06/30/2009

Electronic Signature of Signing Officer or Director

Date