

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005427

FILED
Jan 05, 2010
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 ()

Name and Address of Current Registered Agent:

RUIZ, PAULA
10321 SW 212 ST
MIAMI, FL 33189 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
Name: RUIZ, PAULA D
Address: 10321 SW 212 ST
City-St-Zip: MIAMI, FL 33189

Title: AD
Name: RUIZ, SERJIO AD
Address: 10321 SW 212 ST
City-St-Zip: MIAMI, FL 33189

I hereby 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 all other like empowered.

SIGNATURE: PAULA RUIZ

D

01/05/2010

Electronic Signature of Signing Officer or Director

Date