

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012108

FILED
Mar 12, 2011
Secretary of State

Entity Name: CLUB DOMINO, INC.

Current Principal Place of Business:

1301 SW 142 AVE #114
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1301 SW 142 AVE
H-114
PEMBROKE PINES, FL 33027

Current Mailing Address:

1301 SW 142 AVE #114
PEMBROKE PINES, FL 33027

New Mailing Address:

1301 SW 142 AVE
H-114
PEMBROKE PINES, FL 33027

FEI Number: 35-2374083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGUET, ORLANDO
1301 SW 142 AVE #114
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

HUGUET, ORLANDO
1301 SW 142 AVE
H-114
PEMBROKE PINES, FL 33027 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: ORLANDO HUGUET

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGUET, ORLANDO
Address: 1301 SW 142 AVE #H-114
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V
Name: GRENET, ERNESTO
Address: 1100 SW 130 AVE #310
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V
Name: CISNEROS, ARMANDO
Address: 1301 SW 142 AVE #114
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T
Name: GIL, FRANCISCO
Address: 901 SW 128 AVE #105
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S
Name: GARCIA, DULCE
Address: 12650 SW 6 ST #K-202
City-St-Zip: PEMBROKE PINES, FL 33027

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: ORLANDO HUGUET

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date