

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012108

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: CLUB DOMINO, INC.

## Current Principal Place of Business:

1401 S.W. 134TH WAY  
#C-101  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

1401 S.W. 134TH WAY  
#C-101  
PEMBROKE PINES, FL 33027

## New Mailing Address:

FEI Number: 35-2374083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FONTAO, ESTHER  
57 SW 142ND AVENUE #306  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

FONTAO, ESTHER  
571 SW 142ND AVENUE #306  
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:

01/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HIDALGO, SILVIO  
Address: 1401 SW 134TH WAY #C-101  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP1  
Name: PEREZ, YLDO  
Address: 13450 SW 3RD STREET #D-103  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP2  
Name: ORTIZ, CHARLES  
Address: 12701 SW 13TH STREET #F-213  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T  
Name: RIVERON, ROBERTO  
Address: 1101 SW 128TH TERRACE #C-305  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S  
Name: FONTAO, ESTHER  
Address: 571 SW 142 AVENUE #O-306  
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: ESTHER FONTAO

S

01/10/2012

Electronic Signature of Signing Officer or Director

Date