

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003093

FILED
Apr 10, 2012
Secretary of State

Entity Name: CBS CLUB OF SOFLA, INC

Current Principal Place of Business:

2520 SW 22 ST
#2091
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2520 SW 22 ST
#2091
MIAMI, FL 33145

New Mailing Address:

FEI Number: 45-1141230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, FABIO
2520 SW 22 ST
#2091
MIAMI, FL 33145 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: P
Name: CARDENAS, FABIO
Address: 2520 SW 22 ST #2091
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: ZAJARIAS, SAMUEL
Address: 1111 BRICKELL AVE, STE 2500
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: PETRILLO, AUGUST
Address: 485 BRICKELL AVE STE 2803
City-St-Zip: MIAMI, FL 33131

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: FABIO CARDENAS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date