

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14779

Entity Name: EX CLUB, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

301 S.W. 63 COURT
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

301 S.W. 63 COURT
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-2842489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSETE, EVA
301 S.W. 63 COURT
MIAMI, FL 33144 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: VD () Delete
Name: SUBIRA, SALVADOR
Address: 4800 NW 6TH ST.
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: ROSETE, EVA
Address: 301 SW 63 COURT
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: CUADRA, ANGEL
Address: 154 SW 17 AVE #307
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: PINTADO, RAUL
Address: 2694 W. 70TH PL
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: ROSETE, EVA
Address: 301 SW 63 COURT
City-St-Zip: MIAMI, FL 33144

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: EVA ROSETE

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date