

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N14779

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** EX CLUB, INC.

**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  
Name: SUBIRA, SALVADOR  
Address: 4800 NW 6TH ST.  
City-St-Zip: MIAMI, FL 33126

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

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

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

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:** ANGEL CUADRA

VD

01/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date