

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14779

Entity Name: EX CLUB, INC.

FILED
Apr 17, 2012
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
Name: CUADRA, ANGEL
Address: 154 S.W. 17 AVE # 507
City-St-Zip: MIAMI, FL 33135

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

Title: VD
Name: PINTADO, RAUL
Address: 2694 W 70TH. PLACE
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: EVA ROSETE

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date