

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000941

FILED
Jul 21, 2010
Secretary of State

Entity Name: THE BARRACUDA DIAMOND CLUB, INC.

Current Principal Place of Business:

10101 SW 152 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

13615 S DIXIE HWY.
114-387
MIAMI, FL 331767254 US

New Mailing Address:

FEI Number: 65-0811726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BISCEGLIA, DAVID
8890 SW 125 TERRACE
MIAMI, FL 33176 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: PD
Name: DE ARMAS, BERT
Address: 440 SW 29 ROAD
City-St-Zip: MIAMI, FL 33129

Title: VD
Name: JOHNSON, DARRIN
Address: 14330 SW 154 TERR
City-St-Zip: MIAMI, FL 33177

Title: VD
Name: ACOSTA, TERESA
Address: 13510 SW 97 STREET
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: GORDON, THOMAS R SR
Address: 16101 SW 76 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: TD
Name: SALGUEIRO, MAYBEL
Address: 7705 SW 67 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: NETO, MAGALY C
Address: 13336 NW 5 TERRACE
City-St-Zip: MIAMI, FL 33182

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: WILLIAM THIELE

PRES

07/21/2010

Electronic Signature of Signing Officer or Director

Date