

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103602

Entity Name: CLUB 112, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

695 NW 112 ST.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

PO BOX371425
MIAMI, FL 331371425

New Mailing Address:

695 NW 112 ST.
MIAMI, FL 33168

FEI Number: 01-0617993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITANA, JOHN ESQ.
8801 BISCAYNE BOULEVARD
SUITE 101
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RIVERA, SONIA D
Address: 695 NW 112TH STREET.
City-St-Zip: MIAMI, FL 33168

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SONIA D. RIVERA

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date