

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031563

FILED
Apr 23, 2004
Secretary of State

Entity Name: EL CLUB INC.

Current Principal Place of Business:

425 WEST PARK DRIVE
SUITE 10
MIAMI, FL 33172

New Principal Place of Business:

501 NE 102 ST
MIAMI SHORES, FL 33138

Current Mailing Address:

425 WEST PARK DRIVE
SUITE 10
MIAMI, FL 33172

New Mailing Address:

501 NE 102 ST
MIAMI SHORES, FL 33138

FEI Number: 75-3029444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: LANGESFELD, ANDRES
Address: 425 WEST PARK DRIVE
City-St-Zip: MIAMI, FL 33172

Title: VSTD (X) Delete
Name: MICHELIN, PEDRO E
Address: 425 WEST PARK DRIVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MICHELIN, ESTEBAN P PD
Address: 501 NE 102 ST
City-St-Zip: MIAMI SHORES, FL 33138

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTEBAN P. MICHELIN

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date