

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031563

Entity Name: EL CLUB INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

501 NE 102 ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

425 WEST PARK DR. #10
MIAMI, FL 33172

Current Mailing Address:

501 NE 102 ST
MIAMI SHORES, FL 33138

New Mailing Address:

425 WEST PARK DR. #10
MIAMI, FL 33172

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LANGESFELD, ANDRES VP
Address: 425 WEST PARK DR. #10
City-St-Zip: MIAMI, FL 33172

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: ANDRES LANGESFELD

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date