

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044562

FILED
Apr 27, 2007
Secretary of State

Entity Name: MEN'S CLUB MIAMI INCORPORATED

Current Principal Place of Business:

4830 NW 167TH STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

4830 NW 167TH STREET
MIAMI, FL 33014

New Mailing Address:

13801 S. DIXIE HIGHWAY
MIAMI, FL 33176

FEI Number: 37-1489522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANA MARIA
5975 SUNSET DRIVE
SUITE 03
SOUTH MIAMI, FL 33143 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 () Delete
Name: CASTIEL, JESUS
Address: 4830 NW 167TH STREET
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: CASTIEL, JUAN CARLOS
Address: 4830 NW 167TH STREET
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: CAMAFREITA, FAUSTINO M
Address: 4830 NW 167TH STREET
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: CASTIEL, JESUS
Address: 13801 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

Title: PRES (X) Change () Addition
Name: CASTIEL, JUAN CARLOS
Address: 13801 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

Title: TREA (X) Change () Addition
Name: CASTIEL, BERTHA
Address: 13801 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JESUS CASTIEL

SEC

04/27/2007

Electronic Signature of Signing Officer or Director

Date