

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060808

FILED
May 01, 2006
Secretary of State

Entity Name: VERSAILLES BEACH CLUB, INC

Current Principal Place of Business:

3425 COLLINS AVENUE
C18
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3425 COLLINS AVENUE
C18
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-ROURA, ARMANDO
2975 SW 21 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ-ROURA, ARMANDO
1688 WEST AVENUE
APT 901
MIAMI BEACH, FL 33139 US

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: ARMANDO PEREZ ROURA

05/01/2006

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: P () Delete
Name: PEREZ-ROURA, ARMANDO
Address: 2975 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: PEREZ-ROURA, PEDRO A
Address: 2975 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: PEREZ-ROURA, MANUEL A
Address: 2975 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ-ROURA, ARMANDO
Address: 1688 WEST AVENUE APT 901
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: PEREZ-ROURA, PEDRO A
Address: 1688 WEST AVENUE APT 901
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: PEREZ-ROURA, MANUEL A
Address: 1688 WEST AVENUE APT 901
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO PEREZ ROURA

MGR

05/01/2006

Electronic Signature of Signing Officer or Director

Date