

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108569

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE CLUB 2622 FLORIDA CORP.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD - STE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131

Current Mailing Address:

2100 PONCE DE LEON BLVD - STE 600
CORAL GABLES, FL 33134

New Mailing Address:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

VILLANUEVA, CARLOS J ESQ
2100 PONCE DE LEON BLVD - STE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SERICES INC., NS CORPORATE
801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LANDOLFO, SANTO
Address: 2100 PONCE DE LEON BLVD - STE 600
City-St-Zip: CORAL GABLES, FL 33134

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LANDOLFO, SANTO
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: DVP () Change (X) Addition
Name: MACHADO, JOHN
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: DT () Change (X) Addition
Name: LANGE, RAMON
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

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: JOHN MACHADO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date