

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90246 023 ***150.00

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01042007 Chg-P CR2E034 (12/06)

4. FEI Number
20-2427361

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DOCUMENT # P05000030959

1. Entity Name
LE CLUB INVESTMENTS, INC.



Principal Place of Business
520 BRICKELL KEY DR - STE O-305
MIAMI, FL 33131

Mailing Address
520 BRICKELL KEY DR - STE O-305
MIAMI, FL 33131

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

6. Name and Address of Current Registered Agent
TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DR - STE O-305
MIAMI, FL 33131

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	VASCONCELLOS, FLAVIA	
STREET ADDRESS	520 BRICKELL KEY DR - STE O-305	
CITY-ST-ZIP	MIAMI, FL 33131	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	AS	☐ Change ☒ Addition
NAME	Freeman, Stephen	
STREET ADDRESS	520 Brickell Key Drive Suite O-305	
CITY-ST-ZIP	Miami, FL 33131	

TITLE	DP	☐ Delete
NAME	VASCONCELLOS, LUIS	
STREET ADDRESS	520 BRICKELL KEY DR - STE O-305	
CITY-ST-ZIP	MIAMI, FL 33131	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen Freeman 04/10/07 305-374-2800