

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050584

FILED
Apr 14, 2008
Secretary of State

Entity Name: MEN'S CLUB SOUTH U.S. 1 INCORPORATED

Current Principal Place of Business:

13801 S. DIXIE HWY.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14122 SW 38TH TERR
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-2637102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANA MARIA
5975 SUNSET DR SUITE 503
S 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: P () Delete
Name: ALONSO, MARIANO
Address: 14122 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VPS () Delete
Name: CASTIEL, JESUS
Address: 14122 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: ALONSO, IRAIDA S
Address: 14122 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: IRAIDA S. ALONSO

TREA

04/14/2008

Electronic Signature of Signing Officer or Director

Date