

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106226

FILED
Nov 06, 2006
Secretary of State

Entity Name: TOPCLUB, CORP.

Current Principal Place of Business:

8820 S.W. 132 PLACE
#405
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8820 S.W. 132 PLACE
#405
MIAMI, FL 33186

New Mailing Address:

C/O: UNIDOS 1430 W. BUSCH BLVD
D
TAMPA, FL 33612

FEI Number: 20-3245718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIDOS SERVICIOS DE INMIGRACION, INC.
1430 W. BUSCH BLVD.
SUITE D
TAMPA, FL 33612 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: CLAUDIA MEJIA

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: DIAZ-JARAMILLO, MIGUEL G
Address: CARRERA 37 #10-19, OFICINAS #201-202
City-St-Zip: MEDELLIN, COLOMBIA, FL 00000

Title: VP () Delete
Name: DIAZ-MONTOYA, NICOLAS
Address: 8820 S.W. 132 PLACE, #405
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: OROZCO, MARIO A
Address: 8820 S.W. 132 PLACE, #405
City-St-Zip: MIAMI, FL 33186

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 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: MIGUEL G. DIAZ-JARAMILLO

P

11/06/2006

Electronic Signature of Signing Officer or Director

Date