

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153842

FILED
Apr 01, 2009
Secretary of State

Entity Name: NOBLE BATH CLUB ENTERPRISES, INC.

Current Principal Place of Business:

2100 W. 76 ST
STE 212
HIALEAH, FL 33016

New Principal Place of Business:

10030 S.W. 40 ST
STE B
MIAMI, FL 33165

Current Mailing Address:

2100 W. 76 ST
STE 212
HIALEAH, FL 33016

New Mailing Address:

10030 S.W. 40 ST
STE B
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
2100 W. 76 ST
SUITE 208
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARIO, VELEZ ESQ.
10030 SW 40 STREET
SUITE B
MIAMI, FL 33165 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: MARIO VELEZ

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEJAR CORTES, LUIS
Address: 2100 W. 76 ST #212
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEJAR CORTES, JESUS LUIS
Address: 10030 SW 40 STREET, #B
City-St-Zip: MIAMI, FL 33165

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: JESUS LUIS VEJAR-CORTES

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date