

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038219

Entity Name: CLUB HOLDINGS MIAMI, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8870 WEST OAKLAND PARK BOULEVARD
SUITE 101
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8870 WEST OAKLAND PARK BOULEVARD
SUITE 101
SUNRISE, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD STE 104
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALL FLORIDA TAX CONSULTNG, INC
9118 GRIFFIN ROAD
SUITE B
COPER CITY, FL 33328 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: CAROL BILOTTI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BILOTTI, MICHAEL A
Address: 10430 S LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: BILOTTI, MICHAEL A
Address: 10430 S LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BILOTTI

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date