

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000136129

Entity Name: SANDAL CLUB INC.

FILED
Sep 24, 2007
Secretary of State**Current Principal Place of Business:**1060 NE 79TH STREET
MIAMI, FL 33138 US**New Principal Place of Business:****Current Mailing Address:**1060 NE 79TH STREET
MIAMI, FL 33138 US**New Mailing Address:**

FEI Number: 20-5787758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JEAN, KAREN A
2101 NW 133TH STREET
MIAMI, FL 33167 US**Name and Address of New Registered Agent:**JEAN, STEVEN
2101 NW 133TH STREET
MIAMI, FL 33167 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: STEVEN JEAN

09/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: JEAN, KAREN A
Address: 2101 NW 133TH STREET
City-St-Zip: MIAMI, FL 33167 USTitle: VP (X) Delete
Name: JEAN, STEVEN
Address: 2101 NW 133TH STREET
City-St-Zip: MIAMI, FL 33167 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: JEAN, SETEVEN
Address: 2101 NW 133TH STREET
City-St-Zip: MIAMI, FL 33167 USTitle: () 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: STEVEN JEAN

VP

09/24/2007

Electronic Signature of Signing Officer or Director

Date