

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007010

FILED
Feb 06, 2008
Secretary of State

Entity Name: HALLANDALE BEACH CLUB RESTAURANT INC

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1830 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009 US

New Mailing Address:

PO BOX 190894
MIAMI BEACH, FL 33119 US

FEI Number: 20-8263552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUFROY, JEAN-ALEXANDRE P
5555 COLLINS AVE
15M
MIAMI BEACH, FL 33140 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: ESCANESY, ROBERT P
Address: 400 ALTON RD #1911
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: GELIN, PIERRE
Address: 2440 NORTH SHORE TERR
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S () Delete
Name: MAUFROY, JEAN-ALEXANDRE P
Address: 5555 COLLINS AVE #15M
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ESCANESY P ROBERT

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date