

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007010

FILED  
May 11, 2010  
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:**

PO BOX 190894  
MIAMI BEACH, FL 33119 US

**New Mailing Address:**

**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:**

MAUFROY, JEAN-ALEXANDRE P  
1000 SOUTH POINTE DRIVE  
704  
MIAMI BEACH, FL 33139 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: ALEX MAUFROY

05/11/2010

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  
Name: ESCANESY, ROBERT P  
Address: 400 ALTON RD #1911  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: S  
Name: MAUFROY, JEAN-ALEXANDRE P  
Address: 1000 SOUTH POINTE DRIVE #704  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALEX MAUFROY

MGR

05/11/2010

Electronic Signature of Signing Officer or Director

Date