

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124685

FILED
Aug 17, 2009
Secretary of State

Entity Name: CLUB HOUSE ITALIA OF MIAMI, INC.

Current Principal Place of Business:

90 NE 39TH STREET
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

90 NE 39TH STREET
MIAMI, FL

New Mailing Address:

FEI Number: 86-1114387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, FERNANDO E
9519 SW 154TH PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BUTTAZZONI, LUCA E
90 NE 39TH STREET
MIAMI, FL 33137 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: LUCA BUTTAZZONI

08/17/2009

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: D () Delete
Name: CLUB HOUSE ITALIA OF USA, LLC
Address: 90 NE 39TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTTAZZONI, LUCA
Address: 90 NE 39TH STREET
City-St-Zip: MIAMI, FL 33137

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: LUCA BUTTAZZONI

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date