

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129203

Entity Name: CLUB CARIBBEAN NIGHT, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1771 CORAL WAY  
MIAMI, FL 33145 US

## New Principal Place of Business:

## Current Mailing Address:

3122 SW 141 AVENUE  
MIAMI, FL 33175 US

## New Mailing Address:

FEI Number: 26-1531781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVARISTO LEON  
3122 SW 141 AVENUE  
MIAMI, FL 33175 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: LEON, EVARISTO  
Address: 3122 SW 141 AVENUE  
City-St-Zip: MIAMI, FL 33175 US

Title: VPS ( ) Delete  
Name: DIAZ, ELOISA  
Address: 3122 SW 141 AVENUE  
City-St-Zip: MIAMI, FL 33175 US

Title: T ( ) Delete  
Name: LEON, LUIS  
Address: 14372 SW 40 TERRACE  
City-St-Zip: MIAMI, FL 33175 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: LEON EVARISTO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date