

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058340

Entity Name: LAS PALMAS CLUB, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5150 NORTH 22ND STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5150 NORTH 22ND STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 26-2844908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, HECTOR
5150 NORTH 22ND STREET
TAMPA, FL 33610 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TORRES, HECTOR
Address: 5150 NORTH 22ND STREET
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: TORRES, HECTOR
Address: 5150 NORTH 22ND STREET
City-St-Zip: TAMPA, FL 33610

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: HECTOR TORRES

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date