

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000007170

Entity Name: ALLCLUB INTERNATIONAL, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3876 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3990 SHERIDAN STREET
SUITE 107
HOLLYWOOD, FL 33021

Current Mailing Address:

3876 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3990 SHERIDAN STREET
SUITE 107
HOLLYWOOD, FL 33021

FEI Number: 26-4117853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GREGORY E
3876 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: CRMN
Name: BINDER, JEFFREY
Address: 3990 SHERIDAN STREET, SUITE 107
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: GOLDBERG, AUBRIE
Address: 3990 SHERIDAN STREET, SUITE 107
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: BARKER, BLANCA
Address: 3990 SHERIDAN STREET, SUITE 107
City-St-Zip: HOLLYWOOD, FL 33021

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: BLANCA BARKER

S

04/29/2010

Electronic Signature of Signing Officer or Director

Date