

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038067

FILED
Apr 28, 2011
Secretary of State

Entity Name: TARDES CALENAS CLUB CAMPESTRE, INC.

Current Principal Place of Business:

16861 SW 194 STREET
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

16861 SW 194 STREET
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 27-1992449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZA, OSCAR
9941 SW 142 AVENUE
MIAMI, FL 33186 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: P
Name: SANCHEZ, ESTHER
Address: 16861 SW 194 STREET
City-St-Zip: MIAMI, FL 33187 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: ESTHER SANCHEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date