

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101731

FILED
Apr 15, 2012
Secretary of State

Entity Name: CLUB BOI INC.

Current Principal Place of Business:

1060 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

4130 INVERRARY DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-4510505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDMEADE, CLARENCE
1060 NE 79TH STREET
MIAMI, FL 33138 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: PRES
Name: EDMEADE, CLARENCE
Address: 1060 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: THOMAS, GAVIN
Address: 4130 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33319 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: CLARENCE EDMEADE

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date