2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P97000035160** 1. Entity Name ABC CLUB, INC. Principal Place of Business Mailing Address 4701 SW 132 AVE 4701 SW 132 AVE MIAMI, FL 33175 **MIAMI, FL 33175** 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0745180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, ALEJANDRO DO MON WRITE **4701 SW 132ND AVENUE** MIAMI, FL 33175 A THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, 5 After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, ALEJANDRO NAME STREET ADDRESS 4701 S.W. 132 AVE. U00000721032 05/01/07-80127-020 150,00 CITY-ST-ZIP MIAMI, FL 33175 ME HERNANDEZ, LUISA NAME STREET ADDRESS 4701 S.W. 132 AVE. MIAMI, FL 33175 CITY-ST-ZIP D TITLE MENA, MINERVA NAME STREET ADDRESS 10031 S.W. 44 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental period is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

ED NAME OF SIGNING OFFICER OR DIRECTOR