

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714046

Entity Name: BIG FIVE CLUB, INC.

Current Principal Place of Business:

600 SW 92 AVE.
MIAMI, FL 33174

FILED
Jan 17, 2014
Secretary of State
CC7864115350

Current Mailing Address:

P.O. BOX 440096
TAMIAMI STATION
MIAMI, FL 33144 US

FEI Number: 59-1231761

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TARICHE, DIANA
600 SW 92 AVE
MIAMI, FL 33174 US

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: DIANA TARICHE

01/17/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name TARICHE, DIANA
Address 10900 SW 153 CT
City-State-Zip: MIAMI FL 33196

Title VP
Name LEFRAN, JOSE A
Address 16239 SW 81 ST.
City-State-Zip: MIAMI FL 33193

Title TD
Name DEL VALLE, JUAN M
Address 2276 SW 142 PLACE
City-State-Zip: MIAMI FL 33175

Title D
Name MORENO, JOSE A
Address 11472 SW 28TH TERRACE
City-State-Zip: MIAMI FL 33132

Title VT
Name ANDREWS, LOUIS F
Address 7521 SW 56 STREET
City-State-Zip: MIAMI FL 33155

Title S
Name MULLER, ALBERTO
Address 13141 NW 7 LN
City-State-Zip: MIAMI FL 33182

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN M DEL VALLE

TREASURER

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date