# 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.

PRESIDENT

#### SIGNATURE: FERNANDO E MARTINEZ

Electronic Signature of Signing Officer/Director Detail

## Certificate of Status Desired: No

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	FERNANDO E MARTINEZ JR.			02/03/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	VP	
Name	MARTINEZ, FERNANDO	Name	MORELL, OMAR DR.	
Address	600 SOUTHWEST 92ND AVENUE	Address	14459 SW 23RD TERRACE	
City-State-Zip:	MIAMI FL 33174	City-State-Zip:	MIAMI FL 33175	
Title	VICE - SECRETARY	Title	VICE - TREASURER	
Name	CEDENO , ALEXIS	Name	ELGARRESTA, LORENZO	
Address	8922 SW 16TH ST	Address	8921 SW 5 LANE	
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33174	
Title	TREASURER			
Name	DE VARONA, SERGIO			
Address	2500 SOUTHWEST 118TH COURT			
City-State-Zip:	MIAMI FL 33175			

Current Mailing Address:

**Current Principal Place of Business:** 

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

## FEI Number: 59-1231761

MARTINEZ, FERNANDO E JR.

600 SW 92 AVE MIAMI, FL 33174 US

## Name and Address of Current Registered Agent:

600 SW 92 AVE. MIAMI, FL 33174

### DOCUMENT# 714046 Entity Name: BIG FIVE CLUB, INC.

02/03/2024

Feb 03, 2024 Secretary of State 0765848317CC

FILED