

**2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N13000002391

**FILED**  
**Jan 08, 2015**  
**Secretary of State**  
**CC8491328852**

**Entity Name:** CLUB AMAZONAS USA, INC.

**Current Principal Place of Business:**

8567 CORAL WAY.  
262  
MIAMI, FL 33155

**Current Mailing Address:**

8567 CORAL WAY.  
262  
MIAMI, FL 33155 US

**FEI Number:** 46-2272423

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIRINOS, JORGE  
8567 CORAL WAY.  
262  
MIAMI, FL 33155 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:** JORGECHIRINOS

01/08/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            CHIRINOS, JORGE  
Address        8567 CORAL WAY.  
                  262  
City-State-Zip: MIAMI FL 33155

Title            VP  
Name            CHUQUIMBALQUI, VICTOR  
Address        8567 CORAL WAY.  
                  262  
City-State-Zip: MIAMI FL 33155

Title            DIRECTOR  
Name            COSTA, CYNTHIA D  
Address        5440 NW 107TH AVE STE 209  
City-State-Zip: DORAL FL 33178

Title            DIRECTOR  
Name            COLLAZOS, JUAN C  
Address        5440 NW 107TH AVE STE 209  
City-State-Zip: DORAL FL 33178

Title            DIRECTOR  
Name            LA ROSA, ISMAEL  
Address        5440 NW 107TH AVE STE 209  
City-State-Zip: DORAL FL 33178

Title            DIRECTOR  
Name            MENDOZA, CESAR  
Address        5440 NW 107TH AVE STE 209  
City-State-Zip: DORAL FL 33178

Title            TREASURER  
Name            MASFORROLL, AISSA  
Address        8567 CORAL WAY.  
                  262  
City-State-Zip: MIAMI FL 33155

Title            VP  
Name            RAEZ, LUIS E.  
Address        8567 CORAL WAY.  
                  262  
City-State-Zip: MIAMI FL 33155

**Continues on page 2**

*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:** JORGE CHIRINOS

PRESIDENT

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title PAST PRESIDENT

Name BALDARRAGO, WILLIAM

Address 8567 CORAL WAY.  
262

City-State-Zip: MIAMI FL 33155