

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001521

Entity Name: CLUB MINIBAR, INC.

Current Principal Place of Business:

500 SUTTER STREET #901
SAN FRANCISCO, CA 94102

Current Mailing Address:

500 SUTTER STREET #901
SAN FRANCISCO, CA 94102

FEI Number: 94-3195956

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCEO
Name MAGOWAN, THOMAS C
Address 419 MAGELLAN AVE
City-State-Zip: HALF MOON BAY CA 94019

Title DST
Name HOBBS, JAMES D
Address 465 36TH AVENUE
City-State-Zip: SAN FRANCISCO CA 94121

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: THOMAS MAGOWAN

CEO

03/23/2019

Electronic Signature of Signing Officer/Director Detail

Date