

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076360

Entity Name: AND BASTA CLUB, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

515 E. LAS OLAS BLVD.
1040
FT. LAUDERDALE, FL 33301

Current Mailing Address:

515 E. LAS OLAS BLVD.
SUITE 1040
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2415 E. CAMELBACK ROAD
SUITE 700
PHOENIX, AZ 85016

New Mailing Address:

2415 E. CAMELBACK ROAD
SUITE 700
PHOENIX, AZ 85016

FEI Number: 13-4361772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: COO
Name: LAREZ, REINALDO
Address: 2415 E. CAMELBACK ROAD, SUITE 700
City-St-Zip: PHOENIX, AZ 85016

Title: CEO
Name: REINER, EDITH
Address: 2415 E. CAMELBACK ROAD, SUITE 700
City-St-Zip: PHOENIX, AZ 85016

Title: CTO
Name: REINER, PATRICK
Address: 2415 E. CAMELBACK ROAD, SUITE 700
City-St-Zip: PHOENIX, AZ 85016

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: EDITH REINER

CEO

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date