

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008226

FILED
Apr 30, 2007
Secretary of State

Entity Name: BASE HIT YOUTH BASEBALL, INC.

Current Principal Place of Business:

966 N.W. 128TH AVENUE
MIAMI, FL 33182

New Principal Place of Business:

1800 SW 27TH AVE
SUITE 300
MIAMI, FL 33145

Current Mailing Address:

966 N.W. 128TH AVENUE
MIAMI, FL 33182

New Mailing Address:

1800 SW 27TH AVE
SUITE 300
MIAMI, FL 33145

FEI Number: 27-0105509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, IBIS
966 N.W. 128TH AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

HERRERA, HERNAN H
1800 SW 27TH AVE
SUITE 300
MIAMI, FL 33145 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: HERNAN H HERRERA

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRONLIER, RICHARD
Address: 9830 N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: TORRES, GILBERTO
Address: 660 N.W. 133RD COURT
City-St-Zip: MIAMI, FL 33182

Title: TD () Delete
Name: MARTINEZ, IBIS
Address: 966 N.W. 128TH AVENUE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, HERNAN H
Address: 1800 SW 27TH AVE SUITE 300
City-St-Zip: MIAMI, FL 33145

Title: CHAI (X) Change () Addition
Name: ROSES, JOSEPH
Address: 1800 SW 27TH AVE SUITE 300
City-St-Zip: MIAMI, FL 33145

Title: STD (X) Change () Addition
Name: ROSES, JOSEPH
Address: 1800 SW 27TH AVE SUITE 300
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERNAN H HERRERA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date