

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 14, 2008
Secretary of State**

DOCUMENT# N05000011502

Entity Name: FLAGAMI KINGS BASEBALL, INC.

Current Principal Place of Business:

7393 S WATERWAY DRIVE
MIAMI, FL 33155 US

New Principal Place of Business:

3101 SW 81 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

7393 S WATERWAY DRIVE
MIAMI, FL 33155 US

New Mailing Address:

3101 SW 81 AVENUE
MIAMI, FL 33155 US

FEI Number: 20-3786437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LOPEZ, ANTHONY J III
7393 S WATERWAY DRIVE
MIAMI, FL 33155 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: P () Delete
Name: LOPEZ, ANTHONY J III
Address: 7393 S WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: LOPEZ, ANTHONY J
Address: 3030 SW 81 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: SEC () Delete
Name: LOPEZ, ODALYS F
Address: 7393 S WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 10227 NW 9 ST CLR
City-St-Zip: MIAMI, FL 33172 US

Title: SEC (X) Change () Addition
Name: YEPEZ, CARLOS
Address: 948 NW 106 AVE CIR
City-St-Zip: MIAMI, FL 33172

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: ANTHONY J LOPEZ, III

P

05/14/2008

Electronic Signature of Signing Officer or Director

_____ Date