

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034037

Entity Name: ULTIMATE BASEBALL, INC

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

9062 N W 146TH TERR
MIAMI LAKES, FL 33018

New Principal Place of Business:

19195 MYSTIC POINTE DR
LP2
AVENTURA, FL 33180

Current Mailing Address:

9062 N W 146TH TERR
MIAMI LAKES, FL 33018

New Mailing Address:

19195 MYSTIC POINTE DR
LP2
AVENTURA, FL 33180

FEI Number: 37-1587273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ROBERTO
9062 NW 146TH TERR
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

ROJAS, ROBERTO
19195 MYSTIC POINTE DR
LP2
AVENTURA, FL 33180 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: ROBERTO ROJAS

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, ROBERTO
Address: 19195 MYSTIC PIONTE DR, LP2
City-St-Zip: AVENTURA, FL 33180

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: ROBERTO ROJAS

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date