

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070417

FILED
Apr 30, 2010
Secretary of State

Entity Name: AMERICAN BASEBALL TOUR CORP

Current Principal Place of Business:

1000 PONCE DE LEON BLVD STE 120
CORAL GABLES, FL 33134

New Principal Place of Business:

1600 PONCE DE LEON BLVD STE 1002
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD STE 120
CORAL GABLES, FL 33134

New Mailing Address:

1600 PONCE DE LEON BLVD STE 1002
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROPEZA, HUMBERTO
1000 PONCE DE LEON BLVD STE 120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OROPEZA, HUMBERTO
1600 PONCE DE LEON BLVD STE 1002
CORAL GABLES, FL 33134 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: OROPEZA, HUMBERTO
Address: 1600 PONCE DE LEON BLVD STE 1002
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: OROPEZA, CARLOS M
Address: 1600 PONCE DE LEON BLVD STE 1002
City-St-Zip: CORAL GABLES, FL 33134

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: HUMBERTO OROPEZA

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date