

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017761

FILED
Mar 19, 2011
Secretary of State

Entity Name: SLUGGERS BASEBALL CLUB, INC

Current Principal Place of Business:

15250 SW 45 TERRACE
UNIT G
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15250 SW 45 TERRACE
UNIT G
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-1983055 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VILA, FERNANDO
15250 SW 45 TERRACE
UNIT G
MIAMI, FL 33185 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
Name: VILA, FERNANDO V
Address: 15250 SW 45 TERRACE UNIT G
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: CANARTE, ALVARO
Address: 14335 SW 133 CT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ALONSO, ARNEL
Address: 3814 SW 144 PL
City-St-Zip: MIAMI, FL 33175

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: FERNANDO VILA

PRES

03/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date