

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002253

Entity Name: ROMIR BASEBALL ACADEMY, INC.

FILED
Mar 14, 2004
Secretary of State

Current Principal Place of Business:

720 FALCON AVE.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

720 FALCON AVE.
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-1091088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: MIRANDA, GUSTAVO
Address: 541 LENAPE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD () Delete
Name: ROMAY, GUILLERMO
Address: 541 LENAPE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD () Delete
Name: ROMAY, BELKYS
Address: 541 LENAPE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TD () Delete
Name: MIRANDA, ELIZABETH
Address: 541 LENAPE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRANDA, GUSTAVO
Address: 720 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD (X) Change () Addition
Name: ROMAY, GUILLERMO
Address: 720 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD (X) Change () Addition
Name: ROMAY, BELKYS
Address: 720 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TD (X) Change () Addition
Name: MIRANDA, ELIZABETH
Address: 720 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BELKYS ROMAY

SD

03/14/2004

Electronic Signature of Signing Officer or Director

Date