

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002253

FILED  
Apr 22, 2005  
Secretary of State

**Entity Name:** ROMIR BASEBALL ACADEMY, INC.

**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: 720 FALCON AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

04/22/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date