

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002253

FILED
Jul 11, 2007
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:

33 FLAGLER DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

720 FALCON AVE.
MIAMI SPRINGS, FL 33166

New Mailing Address:

33 FLAGLER DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 65-1091088 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

GUSTAVO MIRANDA
33 FLAGLER DRIVE
MIAMI SPRINGS, FL 33166 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: GUSTAVO MIRANDA

07/11/2007

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

Title: SD (X) 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: PD (X) Change () Addition
Name: MIRANDA, GUSTAVO
Address: 33 FLAGLER DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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

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

Title: TD (X) Change () Addition
Name: MIRANDA, ELIZABETH
Address: 33 FLAGLER DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GUSTAVO MIRANDA

PD

07/11/2007

Electronic Signature of Signing Officer or Director

Date