2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002054

FILED Apr 20, 2010 Secretary of State

Entity Name: LADY CUDAS FASTPITCH SOFTBALL, INC.

Current Principal Place of Business: New Principal Place of Business:

10101 S.W. 152ND ST. MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

10101 S.W. 152ND ST. MIAMI, FL 33157 US

FEI Number: 04-3624960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DIEGO-RODRIGUEZ, LUCY

 Address:
 10265 SW 130 LANE

 City-St-Zip:
 MIAMI, FL 33176 US

Title: VP

Name: FERNANDEZ, FAITH
Address: 240 NW 62TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: T

Name: FRIED, KATHLEEN J Address: 4715 SW 90TH AVENUE City-St-Zip: MIAMI, FL 33165

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCY DIEGO-RODRIGUEZ PRES 04/20/2010