

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005335

FILED
May 03, 2010
Secretary of State

Entity Name: PINECREST PATRIOTS BASEBALL CLUB, INC.

Current Principal Place of Business:

13150 SW 69 AVE.
MIAMI, FL 33156

New Principal Place of Business:

13150 SW 69 AVENUE
MIAMI, FL 33156

Current Mailing Address:

1501 SW 16 AVE.
MIAMI, FL 33145

New Mailing Address:

13150 SW 69 AVENUE
MIAMI, FL 33156

FEI Number: 20-0000389 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:

Name and Address of New Registered Agent:

FIGUEREDO, LUIS R ESQ
NAGIN GALLOP FIGUEREDO PA
3225 AVIATION AVENUE THIRD FLOOR
MIAMI, FL 33133 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: D
Name: MILLER, GRANT
Address: 13150 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33156

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: GRANT MILLER

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date