

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001647

FILED
Apr 12, 2004
Secretary of State**Entity Name:** MIAMI REDS LITTLE LEAGUE BASEBALL, INC.**Current Principal Place of Business:**11210 S.W. 47TH TERR
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**11210 S.W. 47TH TERR
MIAMI, FL 33165**New Mailing Address:****FEI Number:** 75-3088698**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CABRERA, CARY G
11210 S.W. 47TH TERR
MIAMI, FL 33165**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: P () Delete
Name: CABRERA, ARMANDO J
Address: 11210 S.W. 47TH TERR
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: CABRERA, CARY G
Address: 11210 S.W. 47TH TERR
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: PELAEZ, LIVIA
Address: 6243 S.W. 149TH AVE.
City-St-Zip: MIAMI, FL 33193

Title: S (X) Delete
Name: GARCIA, ILEANA
Address: 9930 S.W. 51 TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: LLAMOZAS, ALEX
Address: 2820 SW 129TH AVE
City-St-Zip: MIAMI, FL

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: CARY CABRERA

V

04/12/2004

Electronic Signature of Signing Officer or Director_____
Date