

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002151

FILED
Aug 16, 2007
Secretary of State

Entity Name: MIAMI SUN BASKETBALL, INC.

Current Principal Place of Business:

7333 MIAMI LAKES DR. PMB 576
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7333 MIAMI LAKES DR. PMB 576
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 03-0509479 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:

DIAZ, MIGUEL
7333 MIAMI LAKES DR. PMB 578
MIAMI LAKES, FL 33014 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 () Delete
Name: DIAZ, MIGUEL
Address: 7333 MIAMI LAKES DR. PMB 576
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MIGUEL
Address: 7333 MIAMI LAKES DR. PMB 576
City-St-Zip: MIAMI LAKES, FL 33014

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: MIGUEL DIAZ

P

08/16/2007

Electronic Signature of Signing Officer or Director

Date