

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003278

FILED
Feb 16, 2010
Secretary of State

Entity Name: MIAMI LADY CANES SOFTBALL, INC.

Current Principal Place of Business:

4944 SW 140 CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4944 SW 140 CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 51-0460126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, HERMINIA C
4944 SW 140 CT
MIAMI, FL 33175 US

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: PRES
Name: OWENS, SR., HENRY J PRES
Address: 4944 SW 140 COURT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: GARCIA, JR., JOSEPH A VP
Address: 4944 SW 140 COURT
City-St-Zip: MIAMI, FL 33175

Title: S/T
Name: OWENS, HERMINIA C S/T
Address: 4944 SW 140 COURT
City-St-Zip: MIAMI, FL 33175

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: HENRY J OWENS SR

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date