

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003278

FILED
Mar 27, 2011
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
Address: 4944 SW 140 COURT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: OTTO, WILLIAMS
Address: 6911 SW 84 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: SECR
Name: RODRIGUEZ, OMAR
Address: 320 NW 123 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: TREA
Name: MARTINEZ, RAY
Address: 15828 SW 103 LANE
City-St-Zip: MIAMI, FL 33196

Title: DIR
Name: OWENS, HERMINIA C
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

03/27/2011

Electronic Signature of Signing Officer or Director

Date