

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001934

FILED
Feb 25, 2005
Secretary of State

Entity Name: USA - MIAMI BASEBALL TRAVEL TEAM, INC.

Current Principal Place of Business:

9350 SW 43RD ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9350 SW 43RD ST
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, CARLOS A
2730 SW 113 CT
MIAMI, FL 33165 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: PD () Delete
Name: GIL, NELIDO
Address: 9350 SW 43RD ST
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: PINO, CARLOS A
Address: 2730 SW 113 CT
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: ENSENAT, JUAN L
Address: 13301 SW 22 ST
City-St-Zip: MIAMI, FL 33175

Title: TD () Delete
Name: DEMURIAS, EDUARDO
Address: 13730 SW 109 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: GIL, NELIDO
Address: 9350 SW 43 ST
City-St-Zip: MIAMI, FL 33165

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: NELIDO GIL

PD

02/25/2005

Electronic Signature of Signing Officer or Director

Date