

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003213

FILED
Mar 28, 2007
Secretary of State

Entity Name: OLLA SOFTBALL, INC.

Current Principal Place of Business:

7700 SW 180 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

5525 SW 84 STREET
MIAMI, FL 33143

Current Mailing Address:

9750 SW 92 AVENUE
MIAMI, FL 33176

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:

GOMEZ, GILBERT
9750 SW 92 AVE
MIAMI, FL 33176 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: D () Delete
Name: GOMEZ, GILBERT
Address: 9750 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: GARCIA, DENISE
Address: 7700 S.W. 180 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: GARCIA, JOSEPH
Address: 7700 S.W. 180 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CERDA, JENNIFER
Address: 5525 SW 84 STREET
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: CERDA, PETER
Address: 5525 SW 84 STREET
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: GLBERT GOMEZ

D

03/28/2007

Electronic Signature of Signing Officer or Director

Date