

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003314

FILED
Feb 09, 2011
Secretary of State

Entity Name: MIAMI CHIEFS BASEBALL, INC.

Current Principal Place of Business:

3230 NW 18 AVE.
MIAMI, FL 33142

New Principal Place of Business:

3230 NW 18 AVE.
MIAMI, FL 33142 US

Current Mailing Address:

3230 NW 18 AVE
MIAMI, FL 33142

New Mailing Address:

3230 NW 18 AVE.
MIAMI, FL 33142 US

FEI Number: 55-0862981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIO, ANA H
3230 NW 18 AVE
MIAMI, FL 33142 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: DPS
Name: RUBIO, ANA H
Address: 1541 BRICKELL AVE #3206
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: JIRON, RAFAEL
Address: 3230 NW 18 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: JIRON, LIDIA
Address: 3230 NW 18 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: GIDDARIE, CATHY
Address: 1738 N.W. 68TH TERR.
City-St-Zip: MIAMI, FL 33147 US

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: ANA H. RUBIO

DPS

02/09/2011

Electronic Signature of Signing Officer or Director

Date