

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004677

FILED
Feb 15, 2006
Secretary of State

Entity Name: MIAMI TIGERS BASEBALL, INC.

Current Principal Place of Business:

15022 SW 11 STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

15022 SW 11 STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-1161252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO E
15022 SW 11 STREET
MIAMI, FL 33184 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: P () Delete
Name: GONZALEZ, ANTONIO E
Address: 15022 SW 11 STREET
City-St-Zip: MIAMI, FL 33184

Title: VS () Delete
Name: GONZALEZ, YARINA
Address: 15022 SW 11 STREET
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: PERERA, ALEX
Address: 15022 SW 11 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ANTONIO E
Address: 15022 SW 11 STREET
City-St-Zip: MIAMI, FL 33194

Title: VS (X) Change () Addition
Name: GONZALEZ, YARINA
Address: 15022 SW 11 STREET
City-St-Zip: MIAMI, FL 33194

Title: T (X) Change () Addition
Name: GONZALEZ, YARINA
Address: 15022 SW 11 STREET
City-St-Zip: MIAMI, FL 33194

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: ANTONIO E GONZALEZ

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date