2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003672

Entity Name: MIAMI-DADE YOUTH BASEBALL, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6955 NW 77TH AVE STE 207 6955 NW 77TH AVE

MIAMI, FL 33166 STE 207

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6955 NW 77TH AVE STE 207 6955 NW 77TH AVE

MIAMI, FL 33166 STE 207

MIAMI, FL 33166

FEI Number: 20-3189294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELAEZ, PEDRO R PELAEZ, PEDRO R 6955 NW 77TH AVE STE 207 6955 NW 77TH AVE MIAMI, FL 33166 STE 207

MIAMI, FL 33166 US

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: 04/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PELAEZ, PERDO R PELAEZ, PEDRO R Name: Name: Address: 6955 NW 77TH AVE STE 207 Address: 6955 NW 77TH AVE STE 207

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: () Delete Title: () Change () Addition

Name: GUEVARA, ALIET Name: Address: 6955 NW 77TH AVE STE 207 Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip:

Title: () Delete Title: () Change () Addition

BALSERA, ALFREDO Name: Name: 3663 SW 8TH STE 200 Address: Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip:

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: PEDRO R. PELAEZ DO 04/19/2006