

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004934

FILED
Apr 21, 2009
Secretary of State

Entity Name: MIAMI BOYS BASEBALL ACADEMY: CORP.

Current Principal Place of Business:

101 SW 24TH AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

101 SW 24TH AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 86-1138882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, MISAEAL
7960 SW 18TH TERR
MIAMI, FL 33155 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: REYES, REMBERTO
Address: 101 SW 24TH AVE
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: REYES, MISAEAL
Address: 7960 SW 18TH TERR
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: CARBONELL, MARCIAL
Address: 1795 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: NAVARRETE, RAFAEL
Address: 7340 NW 41ST ST
City-St-Zip: MIAMI, FL 33126

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

I hereby certify that the information supplied with this filing does not qualify 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: REMBERTO REYES

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date