

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011653

FILED
Feb 11, 2009
Secretary of State

Entity Name: MIAMI-DADE BIG LEAGUE BASEBALL, INC.

Current Principal Place of Business:

14418 SW. 142 COURT
MIAMI,, FL 33186

New Principal Place of Business:

Current Mailing Address:

14418 SW. 142 COURT
MIAMI,, FL 33186

New Mailing Address:

FEI Number: 42-1738433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ,, RICARDO J SR.
14418 SW. 142 COURT
MIAMI, FL 33186 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: RAMIREZ,, RICARDO J SR
Address: 14418 SW. 142 COURT
City-St-Zip: MIAMI,, FL 33186

Title: VP () Delete
Name: RODRIGUEZ,, DEYSI MRS
Address: 14550 SW. 142 COURT CIRCLE
City-St-Zip: MIAMI,, FL 33186

Title: DIR () Delete
Name: BLANCO, MODESTO L MR
Address: 18520 SW 128TH AVENUE
City-St-Zip: MIAMI, FL 33177

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:

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: RICARDO RAMIREZ

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date