

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011782

FILED
Feb 22, 2008
Secretary of State

Entity Name: HIALEAH PANTHERS BASEBALL, INC.

Current Principal Place of Business:

2302 WEST 79TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2302 WEST 79TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARCACHE, ARMANDO
2302 WEST 79TH STREET
HIALEAH, FL 33016 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: CARCACHE, ARMANDO
Address: 2302 WEST 79TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: CARCACHE, LOURDES
Address: 2302 WEST 79TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARMANDO CARCACHE

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date