

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001039

FILED
Apr 26, 2009
Secretary of State

Entity Name: MIAMI YOUTH BASEBALL ASSOCIATION, INC.

Current Principal Place of Business:

2368 SW 25 STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2368 SW 25 STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-8343318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUENTE, ULPIANO SR.
2368 SW 25 STREET
MIAMI, FL 33133 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: PUENTE, ULPIANO SR.
Address: 2368 SW 25 STREET
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: DELGADO, ALEJANDRO R
Address: 9140 SW 123 CT. APT. Q404
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: PUENTE, BETY
Address: 2368 SW 25 STREET
City-St-Zip: MIAMI, FL 33133

Title: S (X) Delete
Name: MIRANDA, GUSTAVO
Address: 33 FLAGLER DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ALEJANDRO R DELGADO

VP

04/26/2009

Electronic Signature of Signing Officer or Director

_____ Date