2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003678

10263 SW 129 PLACE

MIAMI, FL 33186

Address:

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Entity Name: MIAMI ANGELS BASEBALL CORP. **Current Principal Place of Business: New Principal Place of Business:** 10263 SW 129 PLACE MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 10263 SW 129 PLACE MIAMI, FL 33186 FEI Number: 56-2673693 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: PEREZ, WILFREDO 10263 SW 129 PLACE MIAMI, FL 33186 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PEREZ, WILFREDO Name: Name: Address: 10263 SW 129 PLACE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: Title: () Delete () Change () Addition Name: PEREZ, MELVY Name: Address: 10263 SW 129 PLACE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: () Change () Addition PEREZ, ANNALISE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: WILFREDO PEREZ D 04/30/2009