

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# N07000006192

Entity Name: MIAMI CYCLONES BASEBALL, INC.**Current Principal Place of Business:**17615 NW 91 CT.
HIALEAH, FL 33018**New Principal Place of Business:****Current Mailing Address:**17615 NW 91 CT.
HIALEAH, FL 33018**New Mailing Address:****FEI Number:** 26-0401803**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ENRIQUEZ, GERARDO
17615 NW 91 CT.
HIALEAH, FL 33018 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: ENRIQUEZ, GERARDO
Address: 17615 NW 91 CT.
City-St-Zip: HIALEAH, FL 33018**Title:** VP (X) Delete
Name: BENDESKY, NEAL
Address: 6619 SOUTH DIXIE HIGHWA, SUITE #333
City-St-Zip: MIAMI, FL 33143**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: GERARDO ENRIQUEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date