

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008658

FILED
Jan 17, 2008
Secretary of State

Entity Name: MIAMI GLADIATORS BASEBALL CLUB INC.

Current Principal Place of Business:

16389 SW 68 TER
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16389 SW 68 TER
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-0848045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLANO, JULIO
16389 SW 68 TER
MIAMI, FL 33193 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: PTD () Delete
Name: OLANO, JULIO
Address: 16389 SW 68 TER
City-St-Zip: MIAMI, FL 33193

Title: VPSD () Delete
Name: REVILLA, GONZALO
Address: 5406 SW 134 PL
City-St-Zip: MIAMI, FL 33175

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: JULIO OLANO

PTD

01/17/2008

Electronic Signature of Signing Officer or Director

Date