

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009462

FILED
Sep 15, 2008
Secretary of State

Entity Name: WARRIORS BASEBALL CLUB, INC

Current Principal Place of Business:

12341 SW 186 STREET
MIAMI, FL 33177

New Principal Place of Business:

22510 SW 108 PLACE
MIAMI, FL 33170

Current Mailing Address:

12341 SW 186 STREET
MIAMI, FL 33177

New Mailing Address:

P.O. BOX 941416
MIAMI, FL 33194

FEI Number: 41-2253118 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMIREZ, ESTRELLA
12341 SW 186 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RAMIREZ, ESTRELLA
22510 SW 108 PLACE
MIAMI, FL 33170 US

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: _____

09/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RAMIREZ, ESTRELLA
Address: 12341 SW 186 STREET
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Delete
Name: PRICHARD, CYNTHIA
Address: 7221 SW 142 AVE
City-St-Zip: MIAMI, FL 33183

Title: S (X) Delete
Name: VELAZQUEZ, MERCEDES
Address: 14220 SW 24 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RAMIREZ, ESTRELLA
Address: 22510 SW 108 PLACE
City-St-Zip: MIAMI, FL 33170

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: ESTRELLA RAMIREZ

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date