

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009462

FILED
Jul 03, 2009
Secretary of State

Entity Name: WARRIORS BASEBALL CLUB, INC

Current Principal Place of Business:

22510 SW 108 PLACE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941416
MIAMI, FL 33194

New Mailing Address:

22510 SW 108 PLACE
MIAMI, FL 33170

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

07/03/2009

Electronic Signature of Signing Officer or Director

Date