2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000011

Apr 08, 2009 Secretary of State

Entity Name: LATIN AMERICAN SOFTBALL LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business:

1013 SUMMIT BLVD

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

1013 SUMMIT BLVD WEST PALM BEACH, FL 33405

FEI Number: 26-1647769 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:

DEBRAND, GENARO A 1013 SUMMIT BLVD WEST PALM BEACH, FL 33405

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete DEBRAND, GENARO A Name:

DEBRAND, GENARO A Name: Address: 1013 SUMMIT BLVD. Address: 1013 SUMMIT BLVD.

City-St-Zip: WEST PALM BEACH, FL 33405 US City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: () Delete Title: () Change () Addition

Name: DEBRAND, RAFAEL Name: Address: 2742 CHEROKEE ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33406 US City-St-Zip:

Title: S, T () Delete Title: (X) Change () Addition

URENA, JOHANNA Name: URENA, ANGEL S Name: 112 VANESSA STREET 1013 SUMMIT BLVD Address: Address:

City-St-Zip: PALM SPRINGS, FL 33461 US City-St-Zip: WEST PALM BEACH, FL 33405 US

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: GENARO A. DEBRAND Ρ 04/08/2009