

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002686

FILED
May 11, 2010
Secretary of State

Entity Name: MIAMI LADY EXPRESS BASKETBALL, INC.

Current Principal Place of Business:

2225 NE 41ST AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

2225 NE 41ST AVE
HOMESTEAD, FL 33033

New Mailing Address:

PO BOX 924599
PRINCETON, FL 330924559

FEI Number: **FEI Number Applied For (X)** **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:

A1A REGISTERED AGENT, INC.
5647 110TH AVE N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

05/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HICKS, LARRY D
Address: PO BOX 924599
City-St-Zip: PRINCETON, FL 330924559

Title: DS
Name: HICKS, SABRINA W
Address: PO BOX 924599
City-St-Zip: PRINCETON, FL 330924559

Title: DVP
Name: WILLIAMS, VINCENT
Address: 24652 SW 110TH AVENUE
City-St-Zip: PRINCETON, FL 33032

Title: T
Name: RICHMAN, KATHERINE M
Address: 13761 SW 145TH STREET
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: LARRY D HICKS

DP

05/11/2010

Electronic Signature of Signing Officer or Director

Date