2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002686

FILED Feb 28, 2011 Secretary of State

Entity Name: MIAMI LADY EXPRESS BASKETBALL, INC.

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

2225 NE 41ST AVE HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

US

PO BOX 924599

PRINCETON, FL 330924559

FEI Number: 80-1612520 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:

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

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:

Γitle: 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 02/28/2011