2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005882

FILED Apr 14, 2012 Secretary of State

Entity Name: FALCONS BASEBALL BOOSTERS, INC.

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

15900 SW 56 STREET MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

15900 SW 56 STREET MIAMI, FL 33185 US

FEI Number: 26-2845674 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:

NOVAS, JOSE J 6470 SW 157 PL MIAMI, FL 33193 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 NOVAS, JOSE J

 Address:
 6470 SW 157 PL

 City-St-Zip:
 MIAMI, FL 33193 US

Title: D,P

Name: TAPIA, CSARLOS L SR. Address: 15461 SW 112 TER City-St-Zip: MIAMI, FL 33196 US

Title: D,VP

Name: VALDES, CLARIBEL Address: 14947 SW 38 TER City-St-Zip: MIAMI, FL 33185 US

Title: D,T

 Name:
 MALDONADO, SUSANA MS.

 Address:
 4766 SW 154 AVE.

 City-St-Zip:
 MIAMI, FL 33185 US

Title: D,S

Name: TAPIA, ELIZABETH MRS. Address: 15461 SW 112TH TERRACE City-St-Zip: MIAMI, FL 33196 US

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: JOSE NOVAS D 04/14/2012