

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: ARC BASEBALL, INC.

Current Principal Place of Business:

12331 N W 98TH COURT
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

12351 N.W. 98TH COURT
HIALEAH GARDENS, FL 33018

Current Mailing Address:

12331 N W 98TH COURT
HIALEAH GARDENS, FL 33018

New Mailing Address:

12351 N W 98TH COURT
HIALEAH GARDENS, FL 33018

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, OLGA L
12331 NW 98TH COURT
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

CRUZ, OLGA L
12351 NW 98TH COURT
HIALEAH GARDENS, FL 33018 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: OLGA L. CRUZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, OLGA L
Address: 12351 NW 98TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

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: OLGA L. CRUZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date