

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009012

FILED
Aug 30, 2009
Secretary of State

Entity Name: MIAMI BULL DOGS BASEBALL CORP.

Current Principal Place of Business:

5702 SW 165 CT
MIAMI, FL 33193

New Principal Place of Business:

603 CENTRAL BLVD
MIAMI, FL 33144

Current Mailing Address:

5702 SW 165 CT
MIAMI, FL 33193

New Mailing Address:

603 CENTRAL BLVD
MIAMI, FL 33144

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

FERNANDEZ, GEORGE
5702 SW 165 CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PEREZ, WILFREDO
603 CENTRAL BLVD
MIAMI, FL 33144 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: WIFREDO PEREZ

08/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, GEORGE
Address: 5702 SW 165 CT
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Delete
Name: PEREZ, WILLIE
Address: 603 CENTRAL BLVD
City-St-Zip: MIAMI, FL 33145

Title: S (X) Delete
Name: FERNANDEZ, DEBBY
Address: 5702 SW 165 CT
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: PEREZ, MARLENE
Address: 603 CENTRAL BLVD
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, WILFREDO
Address: 603 CENTRAL BLVD
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILFREDO PEREZ

P

08/30/2009

Electronic Signature of Signing Officer or Director

Date