

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010776

FILED
Mar 26, 2009
Secretary of State

Entity Name: HAMMERHEAD BASEBALL INC

Current Principal Place of Business:

11440 SW 203 ST
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

11440 SW 203 ST
MIAMI, FL 33189

New Mailing Address:

FEI Number: 26-3880743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOSA, LUIS
11440 SW 203 ST
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

SOSA, LUIS J
11440 SW 203 ST
MIAMI, FL 33189 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: LUIS J SOSA

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA, LUIS
Address: 11440 SW 203 ST
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: PEREZ, REINALDO SR
Address: 24717 SW 110 PL
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, LUIS J
Address: 11440 SW 203 ST
City-St-Zip: MIAMI, FL 33189

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: LUIS J SOSA

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date