

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011275

FILED
Apr 18, 2011
Secretary of State

Entity Name: BISON BASEBALL BOOSTER, INC.

Current Principal Place of Business:

9850 NW 27TH ST.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9850 NW 27TH ST.
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3971134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, MARLENE
9850 NW 27TH ST.
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: D
Name: RODRIGUEZ, JESSY
Address: 2450 SW 24TH ST.
City-St-Zip: MIAMI, FL 33145

Title: O
Name: PERDOMO, MARLENE
Address: 9850 NW 27TH ST.
City-St-Zip: DORAL, FL 33172

Title: SD
Name: MUNOZ, MARIANA
Address: 9850 NW 27TH ST.
City-St-Zip: DORAL, FL 33172

Title: PD
Name: MEDINA, YAMILE
Address: 9850 NW 27TH ST.
City-St-Zip: DORAL, FL 33172

Title: VD
Name: DIAZ, RAQUEL
Address: 9850 NW 27 STREET
City-St-Zip: DORAL, FL 33172

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: YAMILE MEDINA

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date