

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006017

FILED
May 03, 2010
Secretary of State

Entity Name: MIAMI LEGENDS BASEBALL, INC.

Current Principal Place of Business:

742 NW 129TH AVENUE
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

742 NW 129TH AVENUE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 27-0467249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

SANTOS, GUILLERMO
742 NW 129TH AVENUE
MIAMI, FL 33182 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: P
Name: SANTOS, GUILLERMO
Address: 742 NW 129TH AVENUE
City-St-Zip: MIAMI, FL 33182 US

Title: VP
Name: SANTOS, EVELYN G
Address: 742 NW 129TH AVENUE
City-St-Zip: MIAMI, FL 33182

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: EVELYN G. SANTOS

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date