

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007655

FILED
Jan 26, 2010
Secretary of State

Entity Name: MIRAMAR CANES BASEBALL CLUB, INC.

Current Principal Place of Business:

17390 SW 21 ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17390 SW 21 ST
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 80-0460015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, LUIS A
17390 SW 21 ST
MIRAMAR, FL 33029 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: ALFARO, LUIS A
Address: 17390 SW 21 ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: D
Name: ALBERTI, JERRY
Address: 4721 SW 152 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: ROMERO, MAXWELL
Address: 4680 SW 152 TERR
City-St-Zip: MIRAMAR, FL 33027 US

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: LUIS ALFARO

D

01/26/2010

Electronic Signature of Signing Officer or Director

Date