

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: FLORIDA LIONS BASEBALL CLUB, INC

Current Principal Place of Business:

11167 NW 79 LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11167 NW 79 LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-4150176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLAU, LUCA
11167 NW 79 LANE
DORAL, FL 33178 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: BILLAU, LUCA
Address: 11167 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MORALES DE BILLAU, ISABEL
Address: 11167 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: LARA, CARLOS
Address: 11225 NW 55 LANE
City-St-Zip: DORAL, FL 33178

Title: D
Name: PEREZ, CARLOS
Address: 7331 SW 116 STREET
City-St-Zip: MIAMI, FL 33156

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: LUCA BILLAU

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date