2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011331

Entity Name: BAM YOUTH BASEBALL, INC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11890 SW 8TH ST, PENTHOUSE MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

11890 SW 8TH ST, PENTHOUSE MIAMI, FL 33184

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTELLA, JESUS
11890 SW 8TH ST, PENTHOUSE
MIAMI, FL 33184 US

PORTELA, JESUS
11890 SW 8TH ST, PENTHOUSE
MIAMI, FL 33184 US

MIAMI, FL 33184 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: JESUS PORTELA 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PORTELA, JESUS

Address: 11890 SW 8TH ST, PENTHOUSE

City-St-Zip: MIAMI, FL 33184

Title: VP

Name: MENENDEZ, ROBERT A Address: 10840 SW 55 STREET City-St-Zip: MIAMI, FL 33165

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: JESUS PORTELA P 01/31/2011