

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001552

FILED
May 01, 2012
Secretary of State

Entity Name: DIAMONDBACKS TRAVEL BASEBALL CLUB, INC.

Current Principal Place of Business:

8520 SW 109 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8520 SW 109 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLAO, ROSEMARIE
5895 SW 117 ST
CORAL GABLES, FL 33156 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: P
Name: HERNANDEZ, MARIO JR.
Address: 8520 SW 109 ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: JUAREGUIZAR, JUAN
Address: 9360 SW 80 AVE.
City-St-Zip: MIAMI, FL 33156

Title: S
Name: BACALLAO, ROSEMARIE
Address: 5895 SW 117 ST
City-St-Zip: CORAL GABLES, FL 33156

Title: T
Name: MEJIA, KARLA
Address: 10190 SW 142 ST
City-St-Zip: MIAMI, FL 33176

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: ROSEMARIE BACALLAO

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date