

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2012
Secretary of State

DOCUMENT# N11000011497

Entity Name: JACKSON BASEBALL CLUB INC.**Current Principal Place of Business:**67 NW 75 AVE
MIAMI, FL 33126**New Principal Place of Business:**333 LAFAYETTE DR.
MIAMI SPRINGS, FL 33166**Current Mailing Address:**67 NW 75 AVE
MIAMI, FL 33126**New Mailing Address:**333 LAFAYETTE DR.
MIAMI SPRINGS, FL 33166**FEI Number:** 32-0361881**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POSADA, ANGEL L
67 NW 75 AVE
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**SILWANY, MELBA
333 LAFAYETTE DR.
MIAMI SPRINGS, FL 33166 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: MELBA SILWANY

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILWANY, MELBA
Address: 333 LAFAYETTE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: MENDOZA, JORGE
Address: 1040 SW 70 AVE #2
City-St-Zip: MIAMI, FL 33144

Title: S
Name: MENDOZA, MELBA
Address: 1040 SW 70 AVE #2
City-St-Zip: MIAMI, FL 33144

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: MELBA SILWANY

P

09/13/2012

Electronic Signature of Signing Officer or Director

Date