2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45736

FILED Jan 30, 2009 Secretary of State

Entity Name: TONY TAYLOR BASEBALL ACADEMY AFILIADO A LA SERIE DEL CARIBE, INC.

Current Principal Place of Business: New Principal Place of Business: 11301 SW 47 ST. MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 11301 SW 47 ST MIAMI, FL 33165 FEI Number: 65-0296374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, JORGE 11301 SW 47 ST. US MIAMI, FL 33165 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TAYLOR, JORGE, Name: Name: 11301 SW 47 ST. Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: VTD () Delete Title: () Change () Addition TAYLOR, MARIA ELENA, Name: Name: Address: 11301 SW 47 ST. Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition HERNANDEZ, FRANCISCO, JOSE MILAN, Name: Name: 850 SW 2ND AVE 850 SW 2ND AVE Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL Title: SD () Delete Title: SD (X) Change () Addition Name: CARRIO, JULIO JR Name: VELAQUEZ, ERICA Address: 773 EAST 23RD ST. Address: 11301 S.W 47 STREET City-St-Zip: HIALEAH, FL 33013 City-St-Zip: MIAMI, FL 33165 Title: () Delete Title: () Change () Addition CALVINO, WILFREDO JR. Name: Name: 13325 W 27 ST Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: () Delete Title: (X) Change () Addition TAYLOR, JORGE JR TAYLOR, JORGE JR Name: Name: Address: 11035 SW 152 CT Address: 11301 S.W. MIAMI, FL 33196 MIAMI, FL 33165 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE TAYLOR DIRE 01/30/2009