

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005394

FILED
Jan 11, 2008
Secretary of State

Entity Name: RAMS BASEBALL BOOSTER CLUB, INC.

Current Principal Place of Business:

6470 SW 157 PLACE
MIAMI, FL 33193

New Principal Place of Business:

3842 SW 153 PLACE
MIAMI, FL 33185

Current Mailing Address:

6470 SW 157 PLACE
MIAMI, FL 33193

New Mailing Address:

3842 SW 153 PLACE
MIAMI, FL 33185

FEI Number: 65-0864489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, EDDY
2025 SW 133 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ENCINOSA, EDUARDO
9021 SW 10 TERRACE
MIAMI, FL 33174 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: EDUARDO ENCINOSA

01/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GOMEZ, EDDY
Address: 2025 SW 133 CT.
City-St-Zip: MIAMI, FL 33175

Title: PD () Delete
Name: ENCINOSA, EDUARDO
Address: 9021 SW 110 TERR
City-St-Zip: MIAMI, FL 33174

Title: TS () Delete
Name: PANIAGUA, ASTRID
Address: 1710 SW 99 AVE
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: ADOLFO, PEREZ
Address: 2411 SW 83 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: ENCINOSA, EDUARDO
Address: 9021 SW 10 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: TD (X) Change () Addition
Name: ENCINOSA, ODETTE
Address: 9021 SW 10 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: VD (X) Change () Addition
Name: CIFUENTES, CARLOS
Address: 8000 SW 15 STREET
City-St-Zip: MIAMI, FL 33144

Title: SD (X) Change () Addition
Name: CIFUENTES, ILKA
Address: 8000 SW 15 STREET
City-St-Zip: MIAMI, FL 33144

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: EDUARDO ENCINOSA

CPD

01/11/2008

Electronic Signature of Signing Officer or Director

Date