

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051983

FILED
Jan 06, 2011
Secretary of State

Entity Name: RAYS BASEBALL VENEZUELA, INC.

Current Principal Place of Business:

TROPICANA FIELD
ONE TROPICANA DRIVE
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

TROPICANA FIELD
ONE TROPICANA DRIVE
ST. PETERSBURG, FL 33705 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HIGGINS, JOHN P
TROPICANA FIELD
ONE TROPICANA DRIVE
ST. PETERSBURG, FL 33705 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/D
Name: SILVERMAN, MATTHEW P
Address: TROPICANA FIELD, ONE TROPICANA DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VP/D
Name: HIGGINS, JOHN P
Address: TROPICANA FIELD, ONE TROPICANA DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: S/T
Name: HIGGINS, JOHN P
Address: TROPICANA FIELD, ONE TROPICANA DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN P. HIGGINS

S/T

01/06/2011

Electronic Signature of Signing Officer or Director

Date