

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058354

FILED
May 03, 2010
Secretary of State

Entity Name: STRIKE ZONE AT THE FALLS, INC.

Current Principal Place of Business:

8867 SW 132ND STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12323 SW 55 STREET
SUITE 1007
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-4752220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RENE
2320 PONCE DE LEON BLVD
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, RENE
2320 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134 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: RENE DIAZ

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ALEXANDER
Address: 6225 STALLION WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP
Name: FERNANDEZ, LOURDES
Address: 6225 STALLION WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ALEXANDER FERNANDEZ

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date