

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043927

FILED
May 01, 2011
Secretary of State

Entity Name: LIONS BASEBALL CLUB INC.

Current Principal Place of Business:

15514 SW 306 ST.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

15514 SW 306 ST.
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARZABAL, LUIS
15514 SW 306 ST.
HOMESTEAD, FL 33033 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
Name: ZARZABAL, LUIS
Address: 15514 SW 306 ST.
City-St-Zip: HOMESTEAD, FL 33033

Title: T
Name: ZARZABAL, DEBBIE
Address: 15514 SW 306 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: FERNANDEZ, OSCAR
Address: 14700 SW 83 AVE
City-St-Zip: MIAMI, FL 33177

Title: S
Name: NUNEZ, MIGUEL
Address: 17130 NW 78TH AVE.
City-St-Zip: MIAMI, FL 33015

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: LUIS F. ZARZABAL

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date