

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085579

FILED
Mar 02, 2012
Secretary of State

Entity Name: BD BASEBALL TRAINER CORP

Current Principal Place of Business:

5325 SW 102 AVE
MIAMI, FL 33165

New Principal Place of Business:

720 NE 62 ST
APT.202
MIAMI, FL 33138

Current Mailing Address:

5325 SW 102 AVE
MIAMI, FL 33165

New Mailing Address:

720 NE 62 ST
APT.202
MIAMI, FL 33138

FEI Number: 27-1136639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARE, BORIS
5325 SW 102 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIMARE, BORIS
720 NE 62 ST
APT.202
MIAMI, FL 33138 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: BORIS DIMARE

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIMARE, BORIS
Address: 720 NE 62 ST APT.202
City-St-Zip: MIAMI, FL 33138

Title: S
Name: DIMARE, HUMBERTO
Address: 6225 SW 131 CT., APT. 101
City-St-Zip: MIAMI, FL 33183

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: BORIS DIMARE

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date