

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048062

Entity Name: SLUGGERS OF MIAMI, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2201 SW 117 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2201 SW 117 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0762657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, REMBERTO
2201 SW 117 AVE
MIAMI, FL 33165 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: PD
Name: SANCHEZ, REMBERTO
Address: 2201 SW 117 AVE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: QUINTANA, MIGUEL O
Address: 22 NW 133RD PLACE
City-St-Zip: MIAMI, FL 33182

Title: D
Name: SUAREZ, RALPH
Address: 1055 WEST 36TH PLACE
City-St-Zip: HIALEAH, FL 33165

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: REMBERTO SANCHEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date