2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002498

FILED May 03, 2007 Secretary of State

Entity Name: FACUNDO RIVERO PERFORMING ARTS, INC. **New Principal Place of Business: Current Principal Place of Business:** 900 SW 1ST ST STE 204 MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** 900 SW 1ST ST STE 204 MIAMI, FL 33130 FEI Number: 20-4388906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPEZ, MARIA B 900 SW 1ST ST STE 204 MIAMI, FL 33130 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOPEZ, MARIA B Name: Name: Address: 900 SW 1ST ST STE 204 Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: VSTD () Delete Title: () Change () Addition Name: RIVERO, LAZARO Name: Address: 1400 NW 19TH ST APT #507 Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: Title: () Delete Title: () Change () Addition MARTINEZ, NELSON Name: Name: 900 SW 1ST ST STE 204 Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA B. LOPEZ P 05/03/2007