2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000002140

Entity Name: PALM BEACH BAROQUE OPERA, INC.

Current Principal Place of Business:

445 BRAZILIAN AVENUE STUDIO 4 PALM BEACH, FL 33480

Current Mailing Address:

445 BRAZILIAN AVENUE STUDIO 4 PALM BEACH,, FL 33480 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

LUKSUS, TZAIMS FRSA 445 BRAZILIAN AVENUE STUDIO 4 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | P, C | Title | VP |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Name | LUKSUS, TZAIMS FRSA | Name | LOTT, GENE V |
| Address | 445 BRAZILIAN AVENUE STUDIO 4 | Address | 445 BRAZILIAN AVENUE STUDIO 4 |
| City-State-Zip: | PALM BEACH FL 33480 | City-State-Zip: | PALM BEACH FL 33480 |

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TZAIMS LUKSUS

PRESIDENT

04/30/2015

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2015 Secretary of State CC8577196935

Date

Certificate of Status Desired: No