2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403379

Entity Name: PRO AM DANCE STUDIOS INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

118 E. MCNAB RD

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

118 E. MCNAB RD POMPANO BEACH, FL 33060

FEI Number: 59-1414672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IACINO, JOAN 1240 N E 1 AVE ET LALIDERDALE EL 333

FT LAUDERDALE, FL 33304 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: IACINO, JOAN

Address: 1240 N.E. ONE AVENUE

City-St-Zip: FT LAUDERDALE, FL 00000, 33304

Title: VP

Name: ROSEN, TINA

Address: 1610 N.E. 63RD COURT City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ST

Name: IACINO, RICHARD
Address: 1240 NE 1ST AVE.
City-St-Zip: FT. LAUD., FL 33304

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: JOAN IACINO PRES 01/12/2011