2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707016

FILED May 03, 2010 Secretary of State

Entity Name: BALLET SPECTACULAR INC

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

59 NW 25TH AVENUE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

P.O. BOX 014871 MIAMI, FL 33101

FEI Number: 59-1992704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

OWENS, ROBERT 59 NW 25TH AVENUE MIAMI, FL 33125 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: PTD

Name: OWENS, ROBERT
Address: 59 NW 25TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VSD

Name: EVANS, SHIRLEY
Address: 59 NW 25TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title:

Name: OWENS, GEORGE
Address: 3584 MILDEBURG RD
City-St-Zip: PITTSBURGH, PA 15234

Title:

Name: SIEGEL, ALVIN
Address: 3838 SHIPPING AVE.
City-St-Zip: MIAMI, FL 33146

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: ROBERT OWENS D 05/03/2010