

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707016

FILED
Mar 31, 2011
Secretary of State

Entity Name: BALLET SPECTACULAR INC

Current Principal Place of Business:

59 NW 25TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 014871
MIAMI, FL 33101

New Mailing Address:

FEI Number: 59-1992704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, ROBERT
59 NW 25TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

OWENS, ROBERT PTD
59 NW 25TH AVE
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: ROBERT OWENS

03/31/2011

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

Title: D
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

PTD

03/31/2011

Electronic Signature of Signing Officer or Director

Date