

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 09, 2002 8:00 am**  
**Secretary of State**

09-09-2002 90009 017 \*\*\*\*70.00

**DOCUMENT # 711639**

1. Entity Name

**BALLET CONCERTO COMPANY OF MIAMI, INC.**

Principal Place of Business

Mailing Address

**4180 S.W. 74 COURT  
 MIAMI FL 33155**

**4180 S.W. 74 COURT  
 MIAMI FL 33155**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**23-7375977**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

**\$8.75 Additional  
 Fee Required.**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SUAREZ, CARMEN G  
 4180 S.W. 74 COURT  
 MIAMI FL 33155**

Name **CARMEN G. SUAREZ**

Street Address (P.O. Box Number is Not Acceptable)  
~~4180 S.W. 74 COURT~~ **4180 S.W. 74 CT.**

**Miami**

City

**FL**

Zip Code

**33155**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**After September 13, 2002,  
 min. will be \$236.25.**

9. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete  
 NAME **PD**  
 STREET ADDRESS **MIRANDA DIAZ, MEKCI**  
 CITY-ST-ZIP **4180 S.W. 74 COURT  
 MIAMI FL 33155**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **DIAZ, SONIA**  
 CITY-ST-ZIP **3170 SW-19TH TERR  
 MIAMI FL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **VD**  
 STREET ADDRESS **CORA, ADRIANA**  
 CITY-ST-ZIP **3380 CRYSTAL COURT  
 MIAMI FL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **TD**  
 STREET ADDRESS **PERNAS, ANTONIO**  
 CITY-ST-ZIP **4180 S.W. 74 COURT  
 MIAMI FL 33155**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **DEL PINO, MARTHA**  
 CITY-ST-ZIP **3410 CORAL WAY  
 MIAMI FL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **M**  
 STREET ADDRESS **SUAREZ, CARMEN G**  
 CITY-ST-ZIP **4180 S.W. 74 COURT  
 MIAMI FL 33155**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Carmen G. Suarez*

9/9/02

CR2E037 (4/02)