

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711639

FILED  
Apr 24, 2009  
Secretary of State

**Entity Name:** BALLET CONCERTO COMPANY OF MIAMI, INC.

**Current Principal Place of Business:**

4180 S.W. 74 COURT  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4180 S.W. 74 COURT  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 23-7375977

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATTOX, GEORGE  
9130 SW 123 AVE CR  
MIAMI, FL 33186 US

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

MATTOX, GEORGE  
9130 SW 123 AVE CT  
MIAMI, FL 33186 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:

04/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MENDEZ, EDUARDO  
Address: 1920 SW 33CT  
City-St-Zip: MIAMI, FL 33145 US

Title: D ( ) Delete  
Name: DIAZ, SONIA  
Address: 3170 SW 19TH TERR  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: RODRIGUEZ, JOSE  
Address: 21 ALHAMBRA CIR APT 7  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: DEL PINO, MARTHA  
Address: 1932 SW 24 TERR  
City-St-Zip: MIAMI, FL 33145

Title: M ( ) Delete  
Name: SUAREZ, CARMEN G  
Address: 2131 SW 19TH AVE  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SONIA DIAZ

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date