

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 711639

**FILED**  
**Apr 23, 2011**  
**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 CT  
MIAMI, FL 33186 US

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

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: D  
Name: DIAZ, SONIA  
Address: 3170 SW 19TH TERR  
City-St-Zip: MIAMI, FL 33145 US

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

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: SONIA DIAZ

D

04/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date