

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762964

FILED
Apr 24, 2008
Secretary of State

Entity Name: MIAMI MOMENTUM DANCE COMPANY, INC.

Current Principal Place of Business:

3860 POINCIANA AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

3225 FRANKLIN AVENUE
PH 02
MIAMI, FL 33133 US

Current Mailing Address:

P O BOX 331973
COCONUT GROVE, FL 332331973 US

New Mailing Address:

FEI Number: 59-2186047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ILES, DELMA A DIRECTO
3860 POINCIANA AVE.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ILES, DELMA A DIRECTO
3225 FRANKLIN AVENUE
PH 02
COCONUT GROVE, FL 33133 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

04/24/2008

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ILES, DELMA,
Address: 3860 POINCICNA AVE
City-St-Zip: COCONUT GROVE, FL

Title: DST () Delete
Name: CLANCEY, LAUREN
Address: 8000 SW 67TH AVE
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: BURAK, BARRY DR
Address: 8000 SW 67TH AVE
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ILES, DELMA A
Address: 3860 POINCICNA AVE
City-St-Zip: COCONUT GROVE, FL

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: DELMA ILES

Electronic Signature of Signing Officer or Director

PRES

04/24/2008

Date