2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762964

FILED Feb 08, 2012 Secretary of State

Entity Name: MIAMI MOMENTUM DANCE COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

9445 SW 53 STREET 555 NE 34 STREET

MIAMI, FL 33165 US #1202

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

P O BOX 331973

COCONUT GROVE, FL 332331973 US

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

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

 ILES, DELMA A DIRECTO
 ILES, DELMA A DIRECTO

 9445 SW 53 STREET
 555 NE 34 STREET

 MIAMI, FL 33165 US
 #1202

 MIAMI, FL 33137 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: 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: ILES, DELMA A

Address: 555 NE 34 STREET, #1202 City-St-Zip: MIAMI, FL 33137 US

Title: DST

Name: CLANCEY, LAUREN Address: 8000 SW 67TH AVE

City-St-Zip: MIAMI, FL

Title: VPD

Name: BURAK, BARRY DR Address: 8000 SW 67TH AVE City-St-Zip: MIAMI, FL 33154

Title:

Name: DANIELS, LISA

Address: 1 SE 3RD AVENUE, STE 2950

City-St-Zip: MIAMI, FL 33131 US

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: DELMA ILES PTD 02/08/2012