

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005947

FILED
Jan 04, 2008
Secretary of State

Entity Name: BRAZZ DANCE THEATER INCORPORATED

Current Principal Place of Business:

7380 SW 107TH AVENUE
MIAMI, FL 33173

New Principal Place of Business:

8311 SW 107TH AVENUE
D
MIAMI, FL 33173

Current Mailing Address:

P. O. BOX 655130
MIAMI, FL 33265

New Mailing Address:

FEI Number: 04-3581796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLEDADE, AUGUSTO C
7380 SW 107TH AVENUE
APT. 1108
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SOLEDADE, AUGUSTO C
8311 SW 107TH AVENUE
APT. D
MIAMI, FL 33173 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: AUGUSTO SOLEDADE

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLEDADE, AUGUSTO C
Address: 7380 SW 107TH AVENUE, APT. 1108
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: ZAMBITO, RACHELLE
Address: 1484 DAVIS RD
City-St-Zip: CHURCHVILLE, NY 14428

Title: ST () Delete
Name: BUCHHOLZ, CHRISTINE
Address: 4 OSCAR STREET
City-St-Zip: HOLYOLE, MA 01040

Title: D () Delete
Name: ENCARNACAO, ANTONIO
Address: LADEIRA MANOEL BONFIM, # 5
City-St-Zip: SALVADOR, BA 40000

Title: D () Delete
Name: MORGAN, LAIS
Address: 3871 LAKE ROAD NORTH
City-St-Zip: BROCKPORT, NY 14420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLEDADE, AUGUSTO C
Address: 8311 SW 107TH AVENUE, APT. D
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: OROFINO, SALVADOR
Address: 1521 ALTON ROAD, APT. 256
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST (X) Change () Addition
Name: MURRAY, MICHELLE
Address: 8210 SW 203 STREET
City-St-Zip: MIAMI, FL 33189

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

Title: D (X) Change () Addition
Name: OGUNDIRAN, AKIN
Address: 3000 NE 151 STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: AUGUSTO SOLEDADE

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date