2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005947

FILED Mar 23, 2009 Secretary of State

Entity Name: BRAZZ DANCE THEATER INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 8311 SW 107TH AVENUE MIAMI, FL 33173 **New Mailing Address: Current Mailing Address:** P. O. BOX 655130 MIAMI, FL 33265 FEI Number: 04-3581796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SOLEDADE, AUGUSTO C Name: Name: 8311 SW 107TH AVENUE, APT. D Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: Title: () Delete () Change () Addition OROFINO, SALVADOR Name: Name: Address: 1521 ALTON ROAD, APT, 256 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition MURRAY, MICHELLE Name: Name: 8210 SW 203 STREET Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: () Delete Title: () Change () Addition ENCARNACAO, ANTONIO Name: Name: LADEIRA MANOEL BONFIM, #5 Address: Address: City-St-Zip: SALVADOR, BA 40000 City-St-Zip: Title: () Delete Title: (X) Change () Addition OGUNDIRAN, AKIN BASSART, LETTY Name: Name: 3000 NE 151 STREET 400 SW 2ND STREET Address: Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33130

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 03/23/2009