2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005947

FILED Feb 21, 2011 Secretary of State

Entity Name: BRAZZ DANCE THEATER INCORPORATED

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

9445 SW 53 STREET 8234 SW 103 AVENUE MIAMI, FL 33165 MIAMI, FL 33173

Current Mailing Address: New 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
9445 SW 53 STREET
8234 SW 103 AVENUE
MIAMI, FL 33165 US
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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SOLEDADE, AUGUSTO C

 Address:
 8234 SW 103 AVENUE

 City-St-Zip:
 MIAMI, FL 33173

Title:

Name: ENCARNAçãO, ANTONIO Address: 3367 NW 68 STREET, APT 02

City-St-Zip: MIAMI, FL 33147

Title: ST

 Name:
 MURRAY, MICHELLE

 Address:
 8210 SW 203 STREET

 City-St-Zip:
 MIAMI, FL 33189

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: AUGUSTO SOLEDADE P 02/21/2011