

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33216

FILED
Apr 20, 2011
Secretary of State

Entity Name: DANCEMASTERS DANCE CLUB OF NORTH MIAMI AND HOLLYWOOD, INC.

Current Principal Place of Business:

12390 WEST DIXIE HIGHWAY
N MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

12390 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33161 US

New Mailing Address:

FEI Number: 59-2750226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLMAN, MILT DEREK
685 GOLDEN BCH. DR.
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: MELLMAN, MILT DEREK
Address: 685 GOLDEN BCH. DR.
City-St-Zip: MIAMI BCH., FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILT DEREK MELLMAN

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date