2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79336

FILED Jan 28, 2011 Secretary of State

Entity Name: CHOREOGRAPHIC INSTITUTE OF BALLET, INC.

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

2672 SW 87 AVE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

6620 SW 51 TERRACE 2672 SW 87 AVE SOUTH MIAMI, FL 33155 MIAMI, FL 33166 US

FEI Number: 65-0197911 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:

WINTER, LOUIS ESQ 616 SW 12TH AVE MIAMI, FL 33130 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:

Title:

 Name:
 SOTO, ISIS D.

 Address:
 6620 SW 51 TER

 City-St-Zip:
 SOUTH MIAMI, FL 33155

Title: D

 Name:
 FERRER, HADA

 Address:
 6620 SW 51 TER

 City-St-Zip:
 SOUTH MIAMI, FL
 33155

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: ISIS D. SOTO D 01/28/2011