

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K98146

**FILED**  
**May 21, 2009**  
**Secretary of State****Entity Name:** THE BALLET VALET CORP.**Current Principal Place of Business:**804 OCEAN DR  
2ND FLOOR  
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**804 OCEAN DR  
2ND FLOOR  
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 58-1855783      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COURTNEY, MARLO  
804 OCEAN DR  
2ND FLOOR  
MIAMI BEACH, FL 33139 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:** DPT      ( ) Delete  
**Name:** GOLDMAN, R. ANTHONY  
**Address:** 804 OCEAN DR 2ND FLOOR  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** SD      ( ) Delete  
**Name:** GOLDMAN SREBNICK, JESSICA  
**Address:** 804 OCEAN DR 2ND FLOOR  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP      ( ) Change (X) Addition  
**Name:** COURTNEY, MARLO  
**Address:** 804 OCEAN DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

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

SIGNATURE: JESSICA GOLDMAN-SREBNICK

SD

05/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date