

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10096

Entity Name: MIAMI DANCE, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

2646 NE 189 TERRACE
MIAMI, FL 33180

New Principal Place of Business:

15939 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2646 NE 189 TERRACE
MIAMI, FL 33180

New Mailing Address:

15939 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33160

FEI Number: 59-2492646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISSAEV, VLADIMIR
17011 N BAY ROAD
910
N 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISSAEV, VLADIMIR
Address: 17011 N BAY RD #910
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D () Delete
Name: ISSAEV, RUBY
Address: 17011 N BAY RD #910
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VLADIMIR ISSAEV

MR.

03/21/2009

Electronic Signature of Signing Officer or Director

Date