2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10096

Entity Name: MIAMI DANCE, INC.

FILED Jan 21, 2011 Secretary of State

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

15939 BISCAYNE BOULEVARD NORTH MIAMI BEACH, FL 33160

Current Mailing Address: 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: Name and Address of New Registered Agent:

ISSAEV, VLADIMIR
17011 N BAY ROAD
16909 NORTH BAY RD

910 30

N MIAMI BEACH, FL 33160 US N MIAMI BEACH, FL 33160 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: VLADIMIR ISSAEV 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ISSAEV, VLADIMIR

Address: 16909 NORTH BAY RD # 307 City-St-Zip: N MIAMI BEACH, FL 33160

Title: [

Name: ISSAEV, RUBY

Address: 16909 NORTH BAY RD # 307 City-St-Zip: N MIAMI BEACH, FL 33160

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: VLADIMIR ISSAEV PD 01/21/2011