

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37298

Entity Name: BALLET ET CIE., INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

8354 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8354 SW 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-2711554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, OLGA TERESITA
1689 S.W. 14 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALDES, OLGA T
1689 S.W. 14 TERRACE
MIAMI, FL 33145 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: OLGA T. VALDES

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, OLGA T.,
Address: 1689 S.W. 14 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, OLGA T
Address: 1689 S.W. 14 TERRACE
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OLGA T. VALDES

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date