2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001131

FILED Apr 03, 2008 Secretary of State

Entity Name: MIAMI CONSERVATORY OF MUSIC, INC.

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

2860 OAK AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2860 OAK AVENUE MIAMI, FL 33133

FEI Number: 65-0998308 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:

ZUMPANO, PATRICIOS & WINKER 999 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTSD () Delete (X) Change () Addition KISHLAR, BRIGITTE KISHLAR, BRIGITTE Name: Name: Address: 3505 WILDWOOD CIRCLE Address: 3505 WILDWOOD CIRCLE City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133 US

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

SIGNATURE: BRIGITTE KISHLAR PTSD 04/03/2008