2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005826

FILED Jan 08, 2012 Secretary of State

Entity Name: INTERNATIONAL BALLET COMPANY

US

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

825 SHOTGUN ROAD 825 SHOTGUN ROAD WESTON, FL 33326 SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

531 NW 107TH AVENUE PLANTATION, FL 33324

FEI Number: 65-1037406 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:

BUTTNER, DEBORAH 531 NW 107TH AVENUE PLANTATION, FL 33324

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: [

Name: BUTTNER, DEBORAH
Address: 531 NW 107TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: D

Name: BUTTNER, MARY
Address: 592 WOODGATE CIRCLE
City-St-Zip: WESTON, FL 33326

Title:

 Name:
 GROSCH, MARY

 Address:
 2124 NE 44TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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

SIGNATURE: DEBORAH BUTTNER DIR 01/08/2012