

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001364

FILED
Jan 15, 2009
Secretary of State

Entity Name: DUENDE BALLET ESPANOL, INC.

Current Principal Place of Business:

12209 SW 14TH LANE
#1402
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12209 SW 14TH LANE
#1402
MIAMI, FL 33184

New Mailing Address:

FEI Number: 04-3612202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHMAN, JEFFREY
12209 SW 14TH LANE #1402
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARRERO, CARMEN
Address: 8840 SW 60TH ST
City-St-Zip: MIAMI, FL 33173

Title: DV () Delete
Name: VIGNAU, BEATRIZ
Address: 3451 SW 1ST AVE
City-St-Zip: MIAMI, FL 33173

Title: TM () Delete
Name: BUCHMAN, JEFFREY
Address: 12209 SW 14TH LANE #1402
City-St-Zip: MIAMI, FL 33184

Title: DS () Delete
Name: ELVIRA, SILVIA
Address: 5333 COLLINS AVE.
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: JEFFREY BUCHMAN

TM

01/15/2009

Electronic Signature of Signing Officer or Director

Date