2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001364

FILED Jan 06, 2010 Secretary of State

Entity Name: DUENDE BALLET ESPANOL, INC.

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

12209 SW 14TH LANE

#1402

MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

12209 SW 14TH LANE #1402

MIAMI, FL 33184

FEI Number: 04-3612202 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:

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

Title: DP

 Name:
 MARRERO, CARMEN

 Address:
 8840 SW 60TH ST

 City-St-Zip:
 MIAMI, FL 33173

Title: DV

Name: VIGNAU, BEATRIZ Address: 3451 SW 1ST AVE City-St-Zip: MIAMI, FL 33173

Title: TM

Name: BUCHMAN, JEFFREY
Address: 12209 SW 14TH LANE #1402

City-St-Zip: MIAMI, FL 33184

Title: DS

Name: ELVIRA, SILVIA
Address: 5333 COLLINS AVE.
City-St-Zip: MIAMI, FL 33140

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: JEFFREY BUCHMAN TM 01/06/2010