

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008542

FILED
Jun 16, 2008
Secretary of State

Entity Name: FLAMENCOS! MUSIC AND DANCE ENSEMBLE, INC.

Current Principal Place of Business:

2800 NW 56TH AVE, #E-201
FT LAUDERDALE, FL 33313 US

New Principal Place of Business:

4808 NW 9TH STREET
PLANTATION, FL 33317 US

Current Mailing Address:

POST OFFICE BOX 450031
FT LAUDERDALE, FL 33345 US

New Mailing Address:

FEI Number: 47-0910116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, LEANDRA Y
2800 NW 56TH AVE, #E-201
FT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

PEREZ, LEANDRA Y
4808 NW 9TH STREET
PLANTATION, FL 33317 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: L. PEREZ

06/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: PEREZ, LEANDRA Y
Address: 2800 NW 56TH AVE, #E-201
City-St-Zip: FT LAUDERDALE, FL 33313

Title: D () Delete
Name: PEREZ, JORGE L
Address: 2800 NW 56TH AVE, #E-201
City-St-Zip: FT LAUDERDALE, FL 33313

Title: D () Delete
Name: AUSTIN, FRANCESCA
Address: 4808 NW 9TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: PEREZ, LEANDRA Y
Address: 4808 NW 9TH STREET
City-St-Zip: PLANTATION, FL 33317

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: L. PEREZ

D

06/16/2008

Electronic Signature of Signing Officer or Director

Date