

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009061

FILED
Apr 28, 2005
Secretary of State

Entity Name: TEATRO EN MIAMI CORP.

Current Principal Place of Business:

10302 NW 9TH STREET CIRCLE UNIT 104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10302 NW 9TH STREET CIRCLE UNIT 104
MIAMI, FL 33172

New Mailing Address:

FEI Number: 22-3886641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ERNESTO
10302 NW 9TH STREET CIRCLE UNIT 104
MIAMI, FL 33172 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: PD () Delete
Name: GARCIA, SANDRA
Address: 10302 NW 9TH STREET CIRCLE UNIT 104
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: DIAZ, NEVIOLA
Address: 515 WEST PARK DRIVE UNIT 8
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: LLOPIS, LUCY
Address: 2655 COLLINS AVE NO 1504
City-St-Zip: MIAMI BEACH, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HERNANDEZ, MERCERDES
Address: 4900 SW 95 AVE
City-St-Zip: MIAMI, FL 33165

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA GARCIA

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date