

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009061

FILED
Mar 20, 2012
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
Name: GARCIA, SANDRA
Address: 10302 NW 9TH STREET CIRCLE UNIT 104
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: HERNANDEZ, MERCERDES
Address: 3900 SW 88 PL APT 20
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: LLOPIS, LUCY
Address: 2655 COLLINS AVE NO 1504
City-St-Zip: MIAMI BEACH, FL 33140

Title: CFO
Name: GOMEZ, WILLIAM
Address: 5245 SW 99 COURT
City-St-Zip: MIAMI, FL 33165

Title: GM
Name: MARTINEZ, ANNIAMARY
Address: 6436 SW 10 TERR
City-St-Zip: MIAMI, FL 33144

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: SANDRA GARCIA

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date