

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 07, 2005
Secretary of State

DOCUMENT# N02000009097

Entity Name: INTERNATIONAL TANGO FANTASY FESTIVAL , INC.**Current Principal Place of Business:**5757 S.W. 88TH COURT
MIAMI, FL 33173 US**New Principal Place of Business:****Current Mailing Address:**5757 S.W. 88TH COURT
MIAMI, FL 33173 US**New Mailing Address:****FEI Number:** 55-0829732**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HENSON, JOHN D
5757 S.W. 88 COURT
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**BLANCO, ELSIE RA
1828 S.W. 23RD. TERRACE
MIAMI, FL 33144 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: ELSIE BLANCO

10/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SHINBERG, ROSITA
Address: 893 WEST ROXBURY PARKWAY
City-St-Zip: CHESTNUT HILL, MA 02167 US

Title: D () Delete
Name: PEREZ, MATILDE
Address: 2236 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135 US

Title: TD () Delete
Name: KHOURI, GEORGE
Address: 2570 S.W. 22ND. AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: VSD () Delete
Name: HENSON, JOHN D
Address: 5757 SW 88TH CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SHINBERG, ROSITA C VPD
Address: 893 WEST ROXBURY PARKWAY
City-St-Zip: CHESTNUT HILL, MA 02467 US

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

Title: TD (X) Change () Addition
Name: KHOURY, GEORGE
Address: 2570 S.W. 22ND. AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: VPD (X) Change () Addition
Name: IBANEZ-LOPEZ, CARMEN M VPD
Address: 4855 HUNTER'S WAY
City-St-Zip: BOCA RATON, FL 33434 US

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: CARMEN M. IBANEZ-LOPEZ

VPD

10/07/2005

Electronic Signature of Signing Officer or Director

Date