2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011040

FILED Mar 20, 2009 Secretary of State

Entity Name: BROWARD CLASSICAL BALLET CORP. **Current Principal Place of Business: New Principal Place of Business:** 413 S. FEDERAL HIGHWAY POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 413 S. FEDERAL HIGHWAY POMPANO BEACH, FL 33062 FEI Number: 20-1695850 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: ECENARRO, PEDRO 391 SE 16TH AVENUE POMPANO BEACH, FL 33060 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SUAREZ, MAGALY Name: Name: Address: 391 SE 16TH AVENUE Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: () Delete Title: () Change () Addition ECENARRO, PEDRO Name: Name: Address: 391 SE 16TH AVENUE Address: City-St-Zip: POMPANO BEACH, FL 33060 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: PEDRO ECENARRO V 03/20/2009