

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2007
Secretary of State

DOCUMENT# N04000006786

Entity Name: MIAMI LYRIC OPERA INC

Current Principal Place of Business:3602 ALCANTARA AVE
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**3602 ALCANTARA AVE
MIAMI, FL 33178**New Mailing Address:**

FEI Number: 57-1208572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CARDONE, RAFFAELE
3602 ALCANTARA AVE
MIAMI, FL 33178 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: P () Delete
Name: CARDONE, RAFFAELE
Address: 3602 ALCANTARA AVE
City-St-Zip: MIAMI, FL 33178Title: V () Delete
Name: DEL CAMPO, ADALBERTO
Address: 981 NW 5 ST
City-St-Zip: MIAMI, FL 33128Title: D () Delete
Name: CARDONE, LUIGI
Address: 3602 ALCANTARA AVE
City-St-Zip: MIAMI, FL 33178Title: D (X) Delete
Name: CARDONE, MARIA T
Address: 3602 ALCANTARA AVE
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: V (X) Change () Addition
Name: CARDONE, MARIA T
Address: 3602 ALCANTARA AVE.
City-St-Zip: DORAL, FL 33178Title: () 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: RAFFAELE CARDONE

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date