

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003931

FILED
Feb 26, 2009
Secretary of State

Entity Name: ACADEMY OF PERFORMING ARTS AND ENTERTAINMENT, INC.

Current Principal Place of Business:

3180 NW 3ST
MIAMI, FL 33125

New Principal Place of Business:

3180 NW 3 ST
MIAMI, FL 33125

Current Mailing Address:

3180 NW 3ST
MIAMI, FL 33125

New Mailing Address:

3180 NW 3 ST
MIAMI, FL 33125

FEI Number: 20-2734369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
3180 SW 3 ST
MIAMI, FL 33125 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: VIDAL, VALIA
Address: 3180 SW 3ST
City-St-Zip: MIAMI, FL 33125

Title: V () Delete
Name: GARCIA, CARLOS
Address: 3180 SW 3 ST
City-St-Zip: MIAMI, FL 33125

Title: ST () Delete
Name: HERNANDEZ, VIVIAN A
Address: 3180 SW 3ST
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GARCIA, CARLOS
Address: 3180 SW 3ST
City-St-Zip: MIAMI, FL 33125

Title: DIR (X) Change () Addition
Name: VIDAL, VALIA
Address: 3180 SW 3 ST
City-St-Zip: MIAMI, FL 33125

Title: SEC (X) Change () Addition
Name: DUENAS, MELISSA
Address: 3180 SW 3 ST
City-St-Zip: MIAMI, FL 33125

Title: TREA () Change (X) Addition
Name: GARCIA, NELSON
Address: 3180 NW 3 ST
City-St-Zip: MIAMI, FL 33125

Title: DIR () Change (X) Addition
Name: MIRANDA, MARCOS
Address: 3180 NW ST
City-St-Zip: MIAMI, FL 33125

Title: DIR () Change (X) Addition
Name: RINCON, ISABEL
Address: 3180 NW 3 ST
City-St-Zip: MIAMI, FL 33125

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: CARLOS GARCIA

DIR

02/26/2009

Electronic Signature of Signing Officer or Director

Date