2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2008
Secretary of State

DOCUMENT# N05000009512

Entity Name: ARS MUSICUM ACADEMIA, INC.

Current Principal Place of Business:

1560 SOUTHDIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

100 KINGS POINT DRIVE APT 1411
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 56-2533574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP ( ) Delete
Name: SPENGLER, FELIX
Address: 1560 SOUTHDIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: DV ( ) Delete
Name: KOZOLCHYK, MIRTA
Address: 1560 SOUTHDIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete
Name: HALL, NELSON
Address: 1560 SOUTHDIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: S ( ) Delete
Name: ORTIZ, CLARA
Address: 1560 SOUTHDIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: T ( ) Delete
Name: BRITO, LUIS
Address: 1560 SOUTHDIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ( ) 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: FELIX SPENGLER DR 07/09/2008

Electronic Signature of Signing Officer or Director — Date