

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009512

FILED
Jan 11, 2012
Secretary of State

Entity Name: ARS MUSICUM ACADEMIA, INC.

Current Principal Place of Business:

501 96TH STREET
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 56-2533574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: SPENGLER, FELIX
Address: 1560 SOUTHDIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: FELIX SPENGLER

DP

01/11/2012

Electronic Signature of Signing Officer or Director

Date