2007 NOT-FOR-PROFIT CORPORATION

Mar 26, 2007 8:00 am Secretary of State ANNUAL REPORT 03-26-2007 90045 013 ****61 25 DOCUMENT # N05000011566 HISPANIC FLAMENCO BALLET ENSEMBLE INC. 60028588 Principal Place of Business Mailing Address 520 BRICKELL KEY DR SUITE 0-305 520 BRICKELL KEY DR SUITE 0-305 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 7445 Collins Avenue 3. Mailing Address 835 N.**S**Hore Drive Suite, Apt. #, etc. Suite Ant. # etco8 01042007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-3871155 Miami Beach, FL 33141-2437 Applied For ^{City} & State Miami Beach, FL33141 Not Applicable \$8.75 Additional ^{zi}33141 Miami-Dade 33141-2437 Miami Dade 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Eligio A. MOYA TRANSGLOBAL CORPORATE ADMINISTRATION LLC 520 BRICKELL KEY DR SUITE 0-305 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 835 N. Shore Drive ^{City}Miami Beach 39141-2437 8. 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. I am familiar with, and accept the obligations of registered agent. Eb. 20, 2007 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE ☐ Delete ☐ Channe ☐ Addition CERON, JORGE NAME NAME 1140 W 29TH STREET #30 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP VD ☐ Delete TITLE TITLE ☐ Change ☐ Addition MOYA, ELIGIO A NAME NAME 835 N SHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Chance ☐ Addition DEL RIO, IVAN NAME NAME 835 NORTH SHORE DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition GUENTHER, PAOLA NAME MARKE STREET ADDRESS 177 OCEAN LANE DR #805 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-420-6622 786-258-4336