

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008879

FILED
Apr 10, 2007
Secretary of State

Entity Name: THE MIAMI THEATRICAL SOCIETY, INC.

Current Principal Place of Business:

16133 SW 139 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16133 SW 139 AVENUE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 86-1174142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, FRANCISCO A
16133 SW 139 AVENUE
MIAMI, FL 33177 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: BLANCO, FRANCISCO A
Address: 16133 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Delete
Name: SICRE, DAPHNIE
Address: 650 WEST AVENUE, APT #2611
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Delete
Name: GINZO, MARK JR.
Address: 5408 SW 141 PLACE
City-St-Zip: MIAMI, FL 33175

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO A. BLANCO

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date