2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010727

FILED Jan 24, 2008 Secretary of State

Entity Name: CUBAN CLASSICAL BALLET OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business: 900 SW 1ST STREET SUITE 306 MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** 900 SW 1ST STREET SUITE 306 MIAMI, FL 33130 FEI Number: 20-5713495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOTO, ALEX M C/O 1111 BRICKELL AVENUE **SUITE 2500** MIAMI, FL 33131 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JIMENEZ, ERIBERTO Name: Name: 1524 ALTON ROAD, #10 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MS () Delete Title: () Change () Addition MOORE, REGINA Name: Name: Address: 1375 CORTEZ STREET Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MS () Delete Title: () Change () Addition COUTY, KAREN Name: Name: 50 CELESTIAL WAY, SUITE 210 Address: Address: City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: () Delete Title: MR Title: () Change () Addition RODRIGUEZ, JOSE Name: Name: Address: **506 BILTMORE WAY** Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MS () Delete Title: MS (X) Change () Addition ANDREU, LILIANA Name: Name: MARTINEZ, ANA M 925 CASTILE PLAZA 12857 S.W. 65TH TERRACE Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33183 Title: () Delete Title: () Change () Addition HERNANDEZ, GIL Name: Name: Address: 3971 SW 8TH STREET, STE 201 Address: MIAMI, FL 33134 City-St-Zip: 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: ERIBERTO JIMENEZ MR. 01/24/2008