

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2008
Secretary of State

DOCUMENT# N06000010727

Entity Name: CUBAN CLASSICAL BALLET OF MIAMI, INC.**Current Principal Place of Business:**900 SW 1ST STREET
SUITE 306
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**900 SW 1ST STREET
SUITE 306
MIAMI, FL 33130**New Mailing Address:****FEI Number:** 20-5713495**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOTO, ALEX M
C/O 1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**COUTY, KAREN E MS
900 SW 1ST STREET
SUITE 306
MIAMI, FL 33130 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: KAREN EVA COUTY

10/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: JIMENEZ, ERIBERTO
Address: 1524 ALTON ROAD, #10
City-St-Zip: MIAMI BEACH, FL 33139

Title: MS () Delete
Name: MOORE, REGINA
Address: 1375 CORTEZ STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MS () Delete
Name: COUTY, KAREN
Address: 50 CELESTIAL WAY, SUITE 210
City-St-Zip: JUNO BEACH, FL 33408

Title: MR () Delete
Name: RODRIGUEZ, JOSE
Address: 506 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MS () Delete
Name: MARTINEZ, ANA M
Address: 12857 S.W. 65TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: MR () Delete
Name: HERNANDEZ, GIL
Address: 3971 SW 8TH STREET, STE 201
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JIMENEZ, ERIBERTO MR
Address: 900 S.W. 1ST STREET, SUITE 306
City-St-Zip: MIAMI, FL 33130

Title: MR (X) Change () Addition
Name: PENA, PEDRO P MR
Address: 44 ANTILLAS AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MS (X) Change () Addition
Name: COUTY, KAREN MS
Address: 232 BAY COLONY DRIVE N.
City-St-Zip: JUNO BEACH, FL 33408

Title: MS (X) Change () Addition
Name: RABASSA, MONICA MS
Address: 800 DOUGLAS ROAD, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

Title: MS (X) Change () Addition
Name: MARTINEZ, ANA M MS
Address: 12857 S.W. 65TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: MR (X) Change () Addition
Name: FREIXAS, PEPE MR
Address: 2317 S.W. 23RD STREET
City-St-Zip: MIAMI, FL 33145

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: PEDRO PABLO PENA

MR

10/18/2008

Electronic Signature of Signing Officer or Director

Date