

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010727

FILED
Mar 15, 2011
Secretary of State

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:

PENA, PEDRO P MR
900 SW 1ST STREET
SUITE 306
MIAMI, FL 33130 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: MR
Name: JIMENEZ, ERIBERTO MR
Address: 900 S.W. 1ST STREET, SUITE 306
City-St-Zip: MIAMI, FL 33130

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

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

Title: MS
Name: RUTH, MONTANER MS
Address: 800 DOUGLAS ROAD, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MR
Name: PAMELA, SILVA MR
Address: 9405 NW 41 ST
City-St-Zip: MIAMI, FL 33178

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: PEDRO PABLO PENA

MR

03/15/2011

Electronic Signature of Signing Officer or Director

Date