2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011744

FILED Jun 17, 2009 Secretary of State

Entity Name: URBAN DANCE SYSTEM INC. **Current Principal Place of Business: New Principal Place of Business:** 4600 S.W. 19TH STREET WEST PARK, FL 33023 **Current Mailing Address: New Mailing Address:** 4600 SW 19TH STREET WEST PARK, FL 33023 FEI Number: 20-5885900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANE-PIERRE, GARNIKA 4600 S.W. 19TH STREET WEST PARK, FL 33023 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: **PCEO** () Delete (X) Change () Addition LANE, GARNIKA S LANE, GARNIKA S Name: Name: Address: P. O. BOX 220157 Address: 4600 SW 19TH STREET City-St-Zip: HOLLYWOOD, FL 330229998 City-St-Zip: WEST PARK, FL 33023 Title: () Delete Title: () Change () Addition Name: PIERRE, PETER Name: Address: 4600 S.W. 19TH STREET Address: City-St-Zip: WEST PARK, FL 33023 City-St-Zip: Title: () Delete Title: () Change () Addition PIERRE, ELOISE Name: Name: 500 THIRD ISLAND BLVD. Address: Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: Title: () Delete Title: () Change () Addition EDWARDS, DANIELLE Name: Name: Address: 2701 WILEY STREET Address: City-St-Zip: HOLLYWOOD, FL 33020 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: GARNIKA LANE-PIERRE **PCEO** 06/17/2009