

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010585

FILED
Mar 20, 2009
Secretary of State

Entity Name: PEPE BRONCE BALLET INC.

Current Principal Place of Business:

1767 W 37 ST 16-18
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1767 W 37 ST 16-18
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-1400003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE O
4215 W. 16TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LOPEZ, JOSE O
1767 W 37 STR
SUIT16-18
HIALEAH, FL 33012 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: JOSE O LOPEZ

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S, () Delete
Name: LOPEZ, JOSE O
Address: 4215 W. 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: BUSTILLO, MANUEL
Address: 4215 W. 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: RODRIGUEZ, JANNETTE
Address: 4215 W. 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: LOPEZ, JOSE O
Address: 4215 W. 16 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: LOPEZ, JOSE O
Address: 1767 W 37 STR
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: BUSTILLO, MANUEL
Address: 1767 W37 STR
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: RODRIGUEZ, JANNETTE
Address: 1767 W37 STR
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: LOPEZ, JOSE O
Address: 1767 W37 STR
City-St-Zip: HIALEAH, FL 33012

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: JOSE O LOPEZ

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date