

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010962

FILED
Apr 27, 2008
Secretary of State

Entity Name: MASALA MIDDLE EASTERN DANCE FUSION, INC.

Current Principal Place of Business:

1834 SW 21ST STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

PO BOX 17715
PLANTATION, FL 33318

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, BRIANNA E
2801 SW 71ST TERRACE
1004
DAVIE, FL 33314 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: P () Delete
Name: AUSTIN, BRIANNA E
Address: 2801 SW 71ST TERRACE, #1004
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: HARKIN, ERIN K
Address: 1834 SW 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SEC () Delete
Name: KATZ, SUZANNE
Address: 4808 NW 9TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: TRES () Delete
Name: HARKIN, TERRY
Address: 1834 SW 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ERIN K. HARKIN

VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date