2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006971

FILED Jan 13, 2009 Secretary of State

Entity Name: FUSION DANCE TROUPE BOOSTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3081 SALZEDO STREET, SUITE 310 3081 SALZEDO STREET CORAL GABLES, FL 33134 SUITE 310 CORAL GABLES, FL 33134 **Current Mailing Address:** New Mailing Address: 3081 SALZEDO STREET, SUITE 310 3081 SALZEDO STREET CORAL GABLES, FL 33134 SUITE 310 CORAL GABLES, FL 33134 FEI Number: 26-3504790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: REMY, MICHAAEL A REMY, MICHAEL A 3081 SALZEDO STREET, SUITE 310 3081 SALZEDO STREET CORAL GABLES, FL 33134 SUITE 310 CORAL GABLES, FL 33134 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: MICHAEL ANTHONY REMY 01/13/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LLORCA-REMY, ANA Name: Name: 15315 SW 57TH STREET Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PINZON, MARTA Name: Address: 15351 SW 23RD LANE Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: () Delete Title: () Change () Addition SUESCUN, MARIA C Name: Name: 2964 SW 135TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SILVA, MERCY Name: 15435 SW 26TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33185 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: MICHAEL ANTHONY REMY RA 01/13/2009