2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002376

FILED Apr 30, 2012 Secretary of State

Entity Name: CLASSICAL VIRTUOSI OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

540 BRICKELL KEY DRIVE, #1723 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

540 BRICKELL KEY DRIVE, #1723 MIAMI, FL 33131

FEI Number: 26-4426892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY GONZALEZ, ESQUIRE 801 BRICKELL AVE, #1200 MIAMI, FL 33131 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:

Title: DR.

Name: WALSH, SANDRA M

Address: 540 BRICKELL KEY DRIVE, #1723

City-St-Zip: MIAMI, FL 33131

Title: MR.

Name: TAYLOR, DAVID

Address: 540 BRICKELL KEY DRIVE, #1723

City-St-Zip: MIAMI, FL 33131

Title: MS.

Name: HALE, CAROLYN T

Address: 540 BRICKELL KEY DRIVE, #1723

City-St-Zip: MIAMI, FL 33131

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: SANDRA M. WALSH DR. 04/30/2012