2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011640

FILED Jan 05, 2012 Secretary of State

Entity Name: "AKUARA TEATRO" WORKSHOP THEATER AVELLANEDA, INC

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

4599 SW 75 AVE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8650 SW 33 AVE 4599 SW 75 AVE #418 MIAMI, FL 33155 MIAMI, FL 33183

FEI Number: 27-4404373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ ARENAL, IVONNE MRS
8520 SW 133 AVE RD #203
MIAMI, FL 33183
US
LOPEZ ARENAL, IVONNE MRS
12564 SW 27 ST
MIAMI, FL 33175
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: IVONNE LOPEZ ARENAL 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LOPEZ ARENAL, IVONNE MRS

Address: 12564 SW, 27 ST. City-St-Zip: MIAMI, FL 33175

Title: TREA

 Name:
 GONZALEZ, SERGIO MR

 Address:
 15172 SW 13 TERRACE

 City-St-Zip:
 MIAMI, FL 33194

Title: SECR

 Name:
 BORREGO, ALBA MRS

 Address:
 12564 SW 27 ST

 City-St-Zip:
 MIAMI, FL 33175

Title: VP 1

 Name:
 RODRIGUEZ, CARLOS MR

 Address:
 15172 SW 13 TERRACE

 City-St-Zip:
 MIAMI, FL 33194

Title: VP 2

 Name:
 GARCIA, MARIO MR

 Address:
 12564 SW 27 ST

 City-St-Zip:
 MIAMI, FL 33175

Title: VP3

Name: GAULHIAC, DAVID Address: 12564 SW 27 ST City-St-Zip: MIAMI, FL 33175

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: IVONNE LOPEZ ARENAL DIR 01/05/2012