

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000393

FILED
Feb 08, 2012
Secretary of State

Entity Name: BALLET ETOILE INC.

Current Principal Place of Business:

18425 NE 19TH AVE
MIAMI, FL 33179

New Principal Place of Business:

11106 SW 154 PL
MIAMI, FL 33196

Current Mailing Address:

11106 SW 154 PL
MIAMI, FL 33196

New Mailing Address:

11106 SW 154 PL
MIAMI, FL 33196

FEI Number: 27-4700141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITALUGA, ALEXANDER
11106 SW 154 PL
MIAMI, FL 33196 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
Name: MAZUCH, TOMAS
Address: 11106 SW 154 PL
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: PITALUGA, ALEXANDER
Address: 11106 SW 154 PL
City-St-Zip: MIAMI, FL 33196

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: TOMAS MAZUCH

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date