2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007547

FILED Apr 04, 2012 Secretary of State

Entity Name: THE METROPOLITAN BALLET OF FLORIDA INC.

US

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

20841 JOHNSON STREET # 113

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

20841 JOHNSON STREET # 113

PEMBROKE PINES, FL 33029

FEI Number: 45-3009378 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:

RUSSO COLUMNA, REBECA 1121 NW 179 AVE PEMBROKE PINES, FL 33029

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: CEO

Name: RUSSO COLUMNA, REBECA Address: 1121 NW 179 AVE

City-St-Zip: PEMBROKE PINES, FL 33029

Title: COO

Name: COLUMNA, PAUL Address: 1121 NW 179 AVE

City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP

Name: MENA, CARLA

Address: 140 BONAVENTURE BLVD, APT 103

City-St-Zip: WESTON, FL 33326

Title: TRES

 Name:
 RUSSO SCHENKER, VANESSA

 Address:
 13071 NW 23 ST.

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: SEC

 Name:
 RUSSO, FRANCESCA

 Address:
 19321 NW 3RD COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: REBECA RUSSO COLUMNA PRES 04/04/2012