## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13826

FILED Apr 04, 2009 Secretary of State

Entity Name: BALLET FLAMENCO LA ROSA, INC. **Current Principal Place of Business: New Principal Place of Business:** 13126 W DIXIE HWY 13126 W DIXIE HWY MIAMI, FL 33161 US NORTH MIAMI, FL 33161 US **Current Mailing Address: New Mailing Address:** 1031 NE 72 STREET MIAMI, FL 33138 US FEI Number: 59-2826091 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: GEORGE, LORI I 1031 NE 72 ST. MIAMI, FL 33138 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition GEORGE, LORI ILISE Name: Name: Address: 1031 N.E. 72ND STREET Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: () Delete Title: () Change () Addition GEORGE, MICHAEL Name: Name: Address: 1031 NE 72 ST Address: City-St-Zip: MIAMI, FL 33138

Title:

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: LORI I GEORGE D 04/04/2009