2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # N16547 1. Entity Name TEATRO DE BELLAS ARTES, INC. Principal Place of Business Mailing Address 2173 S.W. 8TH STREET 2173 S.W. 8TH STREET MIAMI, FL 33135 MIAMI, FL 33135 01242005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2733727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GONZALEZ, MIRELLA DO NOT WRITE 626 EAST 51 ST HIALEAH, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000208189 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 02/01/05-80070-015 61.25 10. OFFICERS AND DIRECTORS TITLE NAME GONZALEZ, MIRELLA STREET ADDRESS 626 E. 51 ST CITY-ST-ZIP HIALEAH, FL TITLE NAME GONZALEZ, RONALD STREET ADDRESS 626 E 51 ST CITY-ST-ZIP HIALEAH, FL TITLE GONZALEZ, MANUEL STREET ADDRESS 626 EAST 51 ST DO NOT WRITE CITY-ST-ZIP HIALEAH, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP