™2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # N16547** 04-26-2007 90197 029 ***150.00 1. Entity Name TEATRO DE BELLAS ARTES, INC. Principal Place of Business Mailing Address 40082820 2173 S.W. 8TH STREET 2173 S.W. 8TH STREET MIAMI, FL 33135 MIAMI, FL 33135 01282007 No Cha-NP CR2E037 (4/06) 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 6. 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME GONZALEZ, MIRELLA STREET ADDRESS 626 E. 51 ST CITY-ST-ZIP HIALEAH, FL TITI F NAME GONZALEZ, RONALD STREET ADDRESS 626 E 51 ST CITY-ST-ZIP HIALEAH, FL TITLE NAME GONZALEZ, MANUEL STREET ADDRESS 626 EAST 51 ST DO NOT WRITE CITY-ST-ZIP HIALEAH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP -TI7LE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 effect this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all of the corporation of the receiver or trustee.

STREET ADDRESS CITY-ST-ZIP

FILED