

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16547

FILED
Jan 29, 2009
Secretary of State

Entity Name: TEATRO DE BELLAS ARTES, INC.

Current Principal Place of Business:

2173 S.W. 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2173 S.W. 8TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2733727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIRELLA
626 EAST 51 ST
HIALEAH, FL 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: PD () Delete
Name: GONZALEZ, MIRELLA
Address: 626 E. 51 ST
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: GONZALEZ, RONALD
Address: 626 E 51 ST
City-St-Zip: HIALEAH, FL

Title: TD () Delete
Name: GONZALEZ, MANUEL
Address: 626 EAST 51 ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MIRELLA GONZALEZ

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date