2001 UNIFORM BUSINESS REPORT (UBR) Jun 14, 2001 8:00 am DOCUMENT # N18255 **Secretary of State** 1. Entity Name FLORIDA INTERNATIONAL BALLET COMPANY, INC. 06-14-2001 90013 046 \*\*\*\*61.25 Principal Place of Business Mailing Address 7360 Coral Way Suite 29 63 SW 31 Road Miami, Florida 33155 Miami, Florida 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable <u>59-2788348</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Garcia-Turino, Rolando Street Address (P.O. Box Number is Not Acceptable) 1041 N.W. 32 PL Miami, Florida 33125 Zip Code Fl 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! SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$6125 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Defete TITLE Change ☐ Addition NAME TOBIO, VIVIAN 63 SW, 31 Road Miami, Florida STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 33129 CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition NAME SAINZ, VIVIEN 63 SW 31 Road Miami, Florida 33129 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition SAINZ, JORGE 262 Désoto Drive Miami, Florida 33129 MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: