

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18255

FILED
Jan 14, 2008
Secretary of State

Entity Name: FLORIDA INTERNATIONAL BALLET COMPANY,INC.

Current Principal Place of Business:

63 SW 31 ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

63 SW 31 RD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2788348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-TURINO, ROLANDO
1041 N.W. 32ND PL
MIAMI, FL 33125 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: TOBIO, VIVIAN
Address: 63 SW 31 ROAD
City-St-Zip: MIAMI, FL 33129

Title: VD () Delete
Name: SAINZ, TOBIO
Address: 63 SW 31 ROAD
City-St-Zip: MIAMI, FL 33129

Title: STD () Delete
Name: SAINZ, JORGE
Address: 265 DESOTO DRIVE
City-St-Zip: MIAMI, FL 33129

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: VIVIAN TOBIO

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date