2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28642

FILED Feb 21, 2011 Secretary of State

Entity Name: MIAMI DANCE FUTURES, INC.

Current Principal Place of Business: New Principal Place of Business:

8901 SOUTHWEST 79TH COURT MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8901 SOUTHWEST 79TH COURT MIAMI, FL 33156

FEI Number: 65-0076325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF HENRY T. COURTNEY 2199 PONCE DE LEON BLVD., STE. 301 CORAL GABLES, FL 33134 US

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: VD

Name: BROWN, ELLERY Address: 7749 SW 184 WAY City-St-Zip: MIAMI, FL 33157

Title: TD

Name: ANDREA, SEIDEL
Address: 5900 S. W. 84TH AVE.
City-St-Zip: MIAMI, FL 33143

Title: F

 Name:
 LEWIS, DANIEL

 Address:
 8901 SW 74TH COURT

 City-St-Zip:
 MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: DANIEL LEWIS P 02/21/2011