

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31253

FILED
May 10, 2011
Secretary of State

Entity Name: BODY NATION DANCE THEATER INC.

Current Principal Place of Business:

2318 SW 60TH TERRACE
MIRAMAR, FL 33023 US

New Principal Place of Business:

6115 MIRAMAR PARKWAY
STE. E & F
MIRAMAR, FL 33023 US

Current Mailing Address:

661 NW 191 STREET
MIAMI, FL 33169 US

New Mailing Address:

6115 MIRAMAR PARKWAY
STE. E & F
MIRAMAR, FL 33023 US

FEI Number: 65-0115868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINTO, MARIE
6633 ARBOR DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MINTO, MARIE
4421 S.W. 59TH CT.
DAVIE, FL 33314 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: MARIE MINTO

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F/D
Name: MINTO, MARIE
Address: 4421 S.W. 59TH CT.
City-St-Zip: DAVIE, FL 33314

Title: D
Name: JOHNSON, SOULAN
Address: 6115 MIRAMAR PARKWAY , STE. E&F
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: COLE, CRISTAL
Address: 6115 MIRAMAR PARKWAY, STE. E&F
City-St-Zip: MIRAMAR, FL 33023

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: MARIE MINTO

F/D

05/10/2011

Electronic Signature of Signing Officer or Director

Date