

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003222

FILED
Jan 13, 2009
Secretary of State

Entity Name: MIAMI HISPANIC BALLET CORP.

Current Principal Place of Business:

C/O MANUEL ARTIME THEATER
900 S.W. 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O MANUEL ARTIME THEATER
900 S.W. 1ST STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0441197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEÑA, PEDRO P
C/O MANUEL ARTIME THEATER
900 S.W. 1ST STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PEÑA, PEDRO P
C/O MANUEL ARTIME THEATER
900 S.W. 1ST STREET
MIAMI, FL 33130 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: PEDRO PABLO PENA

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: PEÑA, PEDRO P
Address: 44 ANTILLAS AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: TSD () Delete
Name: DIAZ, ANA
Address: 8615 NW 8TH ST., #324
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: MERUELO, BELINDA
Address: 6701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: SANCHEZ, LUISA
Address: 939 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MARTINEZ, ANA M
Address: 12857 SW 65TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: LEE, XIOMARA
Address: 2380 S.W. 80TH COURT
City-St-Zip: MIAMI, FL 33155

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:

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: PEDRO PABLO PENA

PVD

01/13/2009

Electronic Signature of Signing Officer or Director

Date