2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003222

FILED Jan 25, 2010 Secretary of State

Entity Name: MIAMI HISPANIC BALLET CORP.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0441197 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:

PEÏ¿½A, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PVD

Name: PENA, PEDRO P Address: 44 ANTILLAS AVE.

City-St-Zip: CORAL GABLES, FL 33134

Title: TSD Name: DIAZ, ANA

Address: 8615 NW 8TH ST., #324 City-St-Zip: MIAMI, FL 33135

Title:

Name: MERUELO, BELINDA
Address: 6701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: SANCHEZ, LUISA

Address: 901 PONCE DE LEON BOULEVARD STE 600

City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: MARTINEZ, ANA M Address: 12857 SW 65TH TERRACE

City-St-Zip: MIAMI, FL 33183

Title: [

 Name:
 LEE, XIOMARA

 Address:
 2380 S.W. 80TH COURT

 City-St-Zip:
 MIAMI, FL 33155

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: PEDRO P. PENA PVD 01/25/2010