2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002537

FILED Feb 22, 2010 Secretary of State

Entity Name: CHILDREN'S MUSICAL THEATRE, INC.

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

900 NE 12TH AVENUE SUITE 301

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

700 NE 14TH AVENUE SUITE 406

HALLANDALE BEACH, FL 33009

FEI Number: 65-0547492 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:

FUKS, LYUNDMILA 700 NE 14TH AVENUE SUITE 406

HALLANDALE, FL 33009 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: PD

Name: FUKS, LYUDMILA

Address: 700 N.E. 14TH AVE., #406 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD

Name: IVANOVA, IRINA

Address: 1801 S. OCEAN DR. APT.439 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD

Name: ALEXANDER, OLEG Address: 821 NE 7TH STREET

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP

Name: MILMAN, ANDREY

Address: 1801 S. OCEAN DR. APT 439 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP

Name: YEREMEYEVA, MARINA Address: 821 NE 7TH STREET

City-St-Zip: HALLANDALE BEACH, FL 33009

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: FUKS LYUDMILA PD 02/22/2010