

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 16, 2012
Secretary of State

DOCUMENT# N94000002791

Entity Name: FLORIDA GRAND OPERA, INC.

Current Principal Place of Business:8390 NW 25TH ST.
MIAMI, FL 331221504 US**New Principal Place of Business:****Current Mailing Address:**8390 NW 25TH ST.
MIAMI, FL 331221504 US**New Mailing Address:**

FEI Number: 65-0496477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HEUER, ROBERT M
8390 NW 25TH STREET
MIAMI, FL 331221504 US**Name and Address of New Registered Agent:**DANIS, SUSAN T
8390 NW 25TH STREET
MIAMI, FL 331221504 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: SUSAN T DANIS

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO
Name: DANIS, SUSAN T
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504Title: CP
Name: HILL, WILLIAM K ESQ
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504Title: TD
Name: LOOF, PER-OLOF
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504Title: SD
Name: GORDON, EVA U
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

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: SUSAN T DANIS

CEO

10/16/2012

Electronic Signature of Signing Officer or Director

Date