

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000002219

FILED
Sep 10, 2002
Secretary of State

Entity Name: BALLET FOLKLORICO ISTMENO - RECUERDOS DE MI PANAMA, INC.

Current Principal Place of Business:

10341 ROCKING A RUN
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10341 ROCKING A RUN
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3305943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, ARAMIS
10341 ROCKING A RUN
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

RAFAEL ARMIEN JR.
10341 ROCKING A RUN
ORLANDO, FL 32825 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: RAFAEL ARMIEN JR.

09/10/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARVAJAL, ARAMIS
Address: 818 APT. H
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD () Delete
Name: ARMIEN, ROLANDO
Address: 3718 VALENCIA GROVE LANE
City-St-Zip: ORLANDO, FL 32817

Title: T () Delete
Name: ARMIEN, ROLANDO
Address: 3718 VALENCIA GROVE LANE
City-St-Zip: ORLANDO, FL 32817

Title: S (X) Delete
Name: ARMIEN, SULLY C
Address: 10341 ROCKING A RUN
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Delete
Name: OLIVARDIG, RAMON
Address: 10321 CRYSTAL POINT DR.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMIEN, RAFAEL
Address: 10341 ROCKING A RUN
City-St-Zip: ORLANDO, FL 32825

Title: VD (X) Change () Addition
Name: ARMIEN, SULLY C
Address: 10341 ROCKING A RUN
City-St-Zip: ORLANDO, FL 32825

Title: T (X) Change () Addition
Name: ALVARADO, YARINETH
Address: 13109 ODYSSEY LAKE WAY
City-St-Zip: ORLANDO, FL 32826

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 for the exemption stated in Section 119.07(3)(i), 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: RAFAEL ARMIEN JR.

PD

09/10/2002

Electronic Signature of Signing Officer or Director

Date