2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003133

Entity Name: THE PERFORMING ARTS INSTITUTE, INC.

FILED May 20, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6107 S.W. 49 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6107 SW 49TH ST 6107 S.W. 49 STREET MIAMI, FL 33155 US MIAMI, FL 33155

FEI Number: 65-0781185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE ACHA, KIMBERLY D
6107 S.W. 49TH ST.
MIAMI, FL 33155 US

DE ACHA, KIMBERLY D
6107 S.W. 49TH ST.
MIAMI, FL, FL 33155 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: 05/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 DE ACHA, KIMBERLY D
 Name:
 DE ACHA, KIMBERLY D

 Address:
 C/O 6107 S.W. 49TH STREET
 Address:
 6107 S.W. 49TH STREET

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 ALT, DAVID
 Name:
 DE ACHA, RAFAEL J

 Address:
 460 N.E. 50TH TERRACE
 Address:
 6107 S.W. 49 TH STREET

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33155

Title: DS () Delete Title: DS (X) Change () Addition

Name: DE ACHA, RAFAEL Name: ALT, DAVID

 Address:
 C/O 6107 S.W. 49TH STREET
 Address:
 460 N.E., 50TH TERRACE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33137

Title: D (X) Delete Title: () Change () Addition

 Name:
 MILLER, BLAIR
 Name:

 Address:
 358 OLD HAW CREEK ROAD
 Address:

 City-St-Zip:
 ASHEVILLE, NC 28805
 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: KIMBERLY D. DE ACHA PRES 05/20/2008