

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002386

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: BALLET GAMONET, INC.

## Current Principal Place of Business:

3000 BISCAYNE BLVD.  
SUITE 102  
MIAMI, FL 33137

## New Principal Place of Business:

160 NW 27TH AVE  
MIAMI, FL 33125

## Current Mailing Address:

3000 BISCAYNE BLVD.  
SUITE 102  
MIAMI, FL 33137

## New Mailing Address:

160 NW 27TH AVE  
MIAMI, FL 33125

FEI Number: 65-0753940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIGDAL, ZAMMY  
3000 BISCAYNE BLVD.  
SUITE 102  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

MIGDAL, ZAMMY  
160 NW 27TH AVE  
MIAMI, FL 33125 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:

02/13/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MIGDAL, ZAMMY  
Address: 3380 DEVON ROAD  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: PEGUERO, EVELYN  
Address: 332 NE 28TH ST  
City-St-Zip: WILTON MANORS, FL 33334

Title: D ( ) Delete  
Name: SHIELDS, CAROLE  
Address: 158 PROSPECT DRIVE  
City-St-Zip: CORAL GABLES, FL 33133

Title: T ( ) Delete  
Name: PERWIN, JEAN  
Address: 25 SE SECOND AVE#1144  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: KAPLAN, LINDA  
Address: 209 E. HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE, FL 33009

Title: D ( ) Delete  
Name: SHATKIN, STEVIE  
Address: 1633 SW 103RD LANE  
City-St-Zip: DAVIE, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: PERWIN, JEAN  
Address: 25 SE SECOND AVE#1135  
City-St-Zip: MIAMI, FL 33131

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 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: /JEAN PERWIN/

T

02/13/2009

Electronic Signature of Signing Officer or Director

Date