## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000003178

FILED Feb 23, 2011 Secretary of State

Entity Name: GRUPO TEATRAL EL DUENDE, INC.

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

4820 S.W. 92ND AVENUE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

4820 S.W. 92ND AVENUE MIAMI, FL 33165

FEI Number: 65-0807548 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

ECHEVERRI, LINA MA 7731 SW 136 AVE MIAMI, FL 33133 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: DP

Name: GARCIA-HUERTA, VICENTE R

Address: 4820 SW 92ND AVE City-St-Zip: MIAMI, FL 33165

Title: DS

Name: ECHEVERRI, LINA Address: 7731 SW 136 AVE City-St-Zip: MIAMI, FL 33183

Title: DT

 Name:
 RESTREPO, CARLOS E

 Address:
 15231 SW 80 ST. A208

 City-St-Zip:
 MIAMI, FL 33193

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: VICENTE R GARCIA-HUERTA DP 02/23/2011