2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006025

FILED Jan 07, 2012 Secretary of State

Entity Name: ARTS BALLET THEATRE OF FLORIDA, INC.

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

15939 BISCAYNE BLVD. N MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

15939 BISCAYNE BLVD. N MIAMI BEACH, FL 33160

FEI Number: 65-0804935 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:

ISSAEV, RUBY 15939 BISCAYNE BLVD N MIAMI BEACH, FL 33160 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.

III the State of Florid

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: ROZENCWAIG, LESLIE Address: 15939 BISCAYNE BLVD City-St-Zip: N MIAMI, FL 33160

Title: VSD

Name: FRANTZ, MARCIA
Address: 15939 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33160

Title:

 Name:
 VERNICK, RUTH

 Address:
 15939 BISCAYNE BLVD

 City-St-Zip:
 N MIAMI, FL 33160

Title: MD Name: ISS

ISSAEV, RUBY

Address: 15939 BISCAYNE BLVD City-St-Zip: N MIAMI, FL 33160

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: RUBY ISSAEV MD 01/07/2012