2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006939

7 HATAVOR ST UNIT 5

RAMAT HASHARON, ISRAEL.

Address:

City-St-Zip:

FILED Feb 28, 2009 Secretary of State

Entity Name: MACHOL MIAMI DANCE CORP. **Current Principal Place of Business: New Principal Place of Business:** 594 NORTHEAST 199TH TERRACE MIAMI, FL 33179 **Current Mailing Address: New Mailing Address:** 594 NORTHEAST 199TH TERRACE MIAMI, FL 33179 FEI Number: 65-0972287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELIMELECH, PEGGY 594 NE 199TH TERRACE MIAMI, FL 33179 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSTD () Delete () Change () Addition ELIMELECH, PEGGY Name: Name: Address: 594 NORTHEAST 199TH TERRACE Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SEIGER, STEVE Name: Address: 3270 MOORE CT Address: City-St-Zip: WHEAT RIDGE, CO 80033 City-St-Zip: Title: () Delete Title: () Change () Addition ELMOR, MALKETA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PEGGY ELIMELECH PTSD 02/28/2009