

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003550

FILED
Aug 26, 2004
Secretary of State

Entity Name: LATIN GROOVE DANCE STUDIO, INC.

Current Principal Place of Business:

14757 SW 84 TER.
MIAMI, FL 33193

New Principal Place of Business:

8820 SW 132 PLACE #207
MIAMI, FL 33186

Current Mailing Address:

14757 SW 84 TER.
MIAMI, FL 33193

New Mailing Address:

8820 SW 132 PLACE #207
MIAMI, FL 33186

FEI Number: 65-1096780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLES, YOLANDA I
1904 SW 131 COURT
MIAMI, FL 33175

Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PULLES, ALBERTO G
Address: 14757 SW 84 TER
City-St-Zip: MIAMI, FL 33193

Title: VSD (X) Delete
Name: PULLES, MARIOLY
Address: 14757 SW 84 TER
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LOPEZ, MIRIAM A
Address: 8820 SW 132 PLACE #207
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRIAM LOPEZ

MS.

08/26/2004

Electronic Signature of Signing Officer or Director

Date