

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091906

FILED
Apr 06, 2011
Secretary of State

Entity Name: LONDON ACADEMY OF DANCE, INC.

Current Principal Place of Business:

12260 SW 53RD STREET
612
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

11125 S.W. 15TH MANOR
DAVIE, FL 33324

New Mailing Address:

FEI Number: 38-3660903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, KATHRYN PRES.
11125 S.W. 15TH MANOR
DAVIE, FL 33324 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: ARENA, KATHRYN
Address: 1125 SW 15TH MANOR
City-St-Zip: DAVIE, FL 33324

Title: V
Name: ARENA, ANDREW
Address: 1125 SW 15TH MANOR
City-St-Zip: DAVIE, FL 33324

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHRYN ARENA

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date