

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026682

Entity Name: DANCE DIRECT, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1322 NW 139TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260025
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 84-1638038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILAD, ORLI
10436 NW 6 ST
PEMBROKE PINES,, FL 33026 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: HUS, SHIRI
Address: 1322 NW 139 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: ORLI, GILAD
Address: 10436 NW 6 ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: ORLI GILAD

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date