2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047306

Entity Name: INNA DANCE STUDIO, INC.

FILED Apr 16, 2009 Secretary of State

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

1018 NE 163RD STREET 10944 NEPTUNE DR.

NORTH MIAMI BEACH, FL 33162 US COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

1018 NE 163RD STREET 10944 NEPTUNE DR.

NORTH MIAMI BEACH, FL 33162 US COOPER CITY, FL 33026 US

FEI Number: 42-1628366 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:

ZVI RAFILOVICH, CPA, P.A.

2229 SHERIDAN STREET

HOLLYWOOD, FL 33020 US

HOLLYWOOD, FL 33020 US

HOLLYWOOD, FL 33020 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.

SIGNATURE: BENGIO DANIEL 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MAOR, INNA Name: MAOR, INNA

 Address:
 2801 N 34TH AVE # B
 Address:
 10944 NEPTUNE DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:
 COOPER CITY, FL 33026 US

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

SIGNATURE: MAOR INNA P 04/16/2009