

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062083

Entity Name: ENCORE CHEER & DANCE, CO. INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2100 NW 102 PL
DORAL, FL 33172 US

New Principal Place of Business:

1535 NW 79TH AVENUE
MIAI, FL 33126 US

Current Mailing Address:

1535 NW 79TH AVENUE
MIAMI, FL 33126 US

New Mailing Address:

1535 NW 79TH AVENUE
MIAI, FL 33126 US

FEI Number: 65-0638493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, ANGELA R
140 SOLANO PRADO
CORAL GABLES, FL 33156 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

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: P () Delete
Name: ARMAS, ANGELA R
Address: 140 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VP () Delete
Name: BOWMAN, ALICIA A
Address: 11530 W 99TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: T () Delete
Name: ARMAS, ANNETTE M
Address: 8990 SW 106TH STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANGELA R. ARMAS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date