

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000062083

FILED
May 20, 2010
Secretary of State

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

Current Principal Place of Business:

1535 NW 79TH AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

7064 SW 44TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

1535 NW 79TH AVENUE
MIAMI, FL 33126 US

New Mailing Address:

7064 SW 44TH STREET
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: ARMAS, ANNETTE M
Address: 8990 SW 106TH STREET
City-St-Zip: MIAMI, FL 33176 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: ANGELA R ARMAS

P

05/20/2010

Electronic Signature of Signing Officer or Director

Date