

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086333

Entity Name: NEW AGE DANCE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

253 ROYAL POINCIANA WAY
#2
PALM BEACH, FL 33480 US

Current Mailing Address:

253 ROYAL POINCIANA WAY
#2
PALM BEACH, FL 33480 US

New Principal Place of Business:

2565 SOUTH OCEAN BLVD
315-C
PALM BEACH, FL 33480 US

New Mailing Address:

2565 SOUTH OCEAN BLVD
315-C
PALM BEACH, FL 33480 US

FEI Number: 26-0118386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMIROVSKAYA, ILONA
253 ROYAL POINCIANA WAY
#2
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

NEMIROVSKAYA, ILONA
2565 SOUTH OCEAN BLVD
315-C
PALM BEACH, FL 33480 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: ILONA S. NEMIROVSKAYA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NEMIROVSKAYA, ILONA S
Address: 2565 SOUTH OCEAN BLVD, #315-C
City-St-Zip: PALM BEACH, FL 33480 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: ILONA S. NEMIROVSKAYA

PSTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date