

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104277

FILED
May 15, 2007
Secretary of State

Entity Name: ABANICO PERFORMING ARTS, INC.

Current Principal Place of Business:

3520 ROCKERMAN ROAD
MIAMI, FL 33133

New Principal Place of Business:

3138 COMMODORE PLAZA
4TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

3520 ROCKERMAN ROAD
MIAMI, FL 33133

New Mailing Address:

3138 COMMODORE PLAZA
4TH FLOOR
MIAMI, FL 33133

FEI Number: 59-3213119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTERIA, ANA L
3520 ROCKERMAN ROAD
MIAMI, FL 33133 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: D () Delete
Name: RENTERIA, ANA L
Address: 3520 ROCKERMAN ROAD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RENTERIA, ANA L
Address: 3520 ROCKERMAN ROAD
City-St-Zip: MIAMI, FL 33133

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: ANA LIDIA RENTERIA

P

05/15/2007

Electronic Signature of Signing Officer or Director

_____ Date