

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000109263

FILED
Jun 26, 2007
Secretary of State**Entity Name:** BALLET OUVERT, CORP.**Current Principal Place of Business:**8051 WEST 24TH AVENUE
BAY 15-16
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**8051 WEST 24TH AVENUE
BAY 15-16
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 20-3287616**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUELBS, SONIA
6975 NW 173 DRIVE #2002
MIAMI, FL 33015 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:** PD () Delete
Name: HUELBS, SONIA
Address: 6975 NW 173 DRIVE #2002
City-St-Zip: MIAMI, FL 33015**Title:** VD () Delete
Name: HUELBS, ZENEN
Address: 6975 NW 173 DRIVE #2002
City-St-Zip: MIAMI, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: SONIA HUELBS

PD

06/26/2007

Electronic Signature of Signing Officer or Director

Date