

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111312

Entity Name: MIAMI DANCITY STUDIOS, INC

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

7934 NW 163 TERRACE
MIAMI, FL 33016

New Principal Place of Business:

14022 NW 82 AVENUE
MIAMI LAKES, FL 33016

Current Mailing Address:

7934 NW 163 TERRACE
MIAMI, FL 33016

New Mailing Address:

14022 NW 82 AVENUE
MIAMI LAKES, FL 33016

FEI Number: 20-5419279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ALINA
7934 NW 163 TERRACE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

SOTO, ALINA
14022 NW 82 AVENUE
MIAMI LAKES, FL 33016 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:

06/16/2008

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: PRES () Delete
Name: SOTO, ALINA
Address: 7934 NW 163 TERRACE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOTO, ALINA
Address: 14022 NW 82 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

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: ALINA SOTO

PRES

06/16/2008

Electronic Signature of Signing Officer or Director

Date