

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006148

FILED
Apr 15, 2009
Secretary of State

Entity Name: BOZENKA'S BELLYDANCE ACADEMY, INC.

Current Principal Place of Business:

350 LINCOLN ROAD
SUITE #505
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

742 NE 125TH STREET
N. MIAMI, FL 33161 US

Current Mailing Address:

350 LINCOLN ROAD
SUITE #505
MIAMI BEACH, FL 33139 US

New Mailing Address:

742 NE 125TH STREET
N. MIAMI, FL 33161 US

FEI Number: 20-8266445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, BEATRIZ M
2750 N.E. 183RD. STREET
APT. #1012
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENCIBIA, BEATRIZ M
Address: 2750 NE 183RD STREET #1012
City-St-Zip: AVENTURA, FL 33160 US

Title: VP () Delete
Name: TORRES, ELSTEN C
Address: 2750 NE 183RD STREET #1012
City-St-Zip: AVENTURA, FL 33160 US

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: BEATRIZ ARENCIBIA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date