

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104563

Entity Name: DANCE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE SUITE 555
MIAMI, FL 33133

New Principal Place of Business:

1060 BRICKELL AVE
SUITE 105
MIAMI, FL 33131

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE SUITE 555
SUITE 555
MIAMI, FL 33133

New Mailing Address:

1060 BRICKELL AVE
SUITE 105
MIAMI, FL 33131

FEI Number: 41-2274469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARVER, PAIGE C ESQ
2701 SOUTH BAYSHORE DRIVE SUITE 555
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GOMEZ, MADELINE
7401 MONACO ST
CORAL GABLES, FL 33143 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: MADELINE GOMEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PERSAD, ADRIAN S
Address: 2701 SOUTH BAYSHORE DRIVE SUITE 555
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: PERSAD, ADRIAN S
Address: 2701 SOUTH BAYSHORE DRIVE SUITE 555
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PERSAD, ADRIAN S
Address: 1060 BRICKELL AVE. SUITE 105
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: PERSAD, ADRIAN S
Address: 1060 BRICKELL AVE. SUITE 105
City-St-Zip: MIAMI, FL 33131

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: ADRIAN S PERSAD

PVST

04/28/2009

Electronic Signature of Signing Officer or Director

Date