

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042426

Entity Name: MIAMI ROYAL BALLET, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

2225 S.W. 62 CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2225 S.W. 62 CT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2637088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTEAGA, LOURDES
2225 S.W 62 CT
MIAMI, FL 33155 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: P
Name: ARTEAGA, LOURDES
Address: 2225 S.W. 62 CT
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: CONSUEGRA, JOSE
Address: 2912 SW 92 AVE
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: LOURDES ARTEAGA

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date