

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081911

FILED
Jan 13, 2009
Secretary of State

Entity Name: UNION DANCE FACTORY INC

Current Principal Place of Business:

2021 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2021 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 30-0517650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, GONZALEZ & QUESADA, LLP
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORALES, SUSANA T CEO
2021 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: SUSANA T. MORALES

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SUSANA, MORALES
Address: 5600 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: CFO (X) Delete
Name: NANCY, MURCIA C
Address: 4512 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SUSANA, MORALES T CEO
Address: 5600 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: SUSANA T. MORALES

CEO

01/13/2009

Electronic Signature of Signing Officer or Director

Date