2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033701

Entity Name: MASALA MIDDLE EASTERN DANCE FUSION, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1834 SW 21ST STREET FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

PO BOX 17715 PLANTATION, FL 33318

FEI Number: 26-1571289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUSTIN, BRIANNA E 2801 SW 71ST TERRACE, #1004 DAVIE, FL 33314 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AUSTIN, BRIANNA E

Address: 2801 SW 71ST TERRACE #1004

City-St-Zip: DAVIE, FL 33314

Title: VD

 Name:
 HARKIN, ERIN K

 Address:
 1834 SW 21ST STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33315

Title: SD

 Name:
 KATZ, SUZANNE

 Address:
 4808 NW 9TH STREET

 City-St-Zip:
 PLANTATION, FL 33317

Title: TD

 Name:
 HARKIN, TERRY

 Address:
 1834 SW 21ST STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33315

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: ERIN HARKIN VD 01/06/2011