

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033701

FILED
Feb 05, 2012
Secretary of State

Entity Name: MASALA MIDDLE EASTERN DANCE FUSION, INC.

Current Principal Place of Business:

1834 SW 21ST STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

PO BOX 17715
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 26-1571289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AUSTIN, BRIANNA E
6321 LANDINGS TERRACE
TAMARAC, FL 33321 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: BRIANNA AUSTIN

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AUSTIN, BRIANNA E
Address: 6321 LANDINGS TERRACE
City-St-Zip: TAMARAC, FL 33321

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

02/05/2012

Electronic Signature of Signing Officer or Director

Date