

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: FINAL STEP DANCE ACADEMY, INCORPORATED

Current Principal Place of Business:

3800 SW 137 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3800 SW 137 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-1178959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, MARTHA J P
13141 NW 7 TER
MIAMI, FL 33182 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: REILLY, MARTHA J
Address: 13141 NW 7 TER
City-St-Zip: MIAMI, FL 33182

Title: D
Name: DEL VALLE, IRMA J
Address: 320 SW 78 AVE
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: PUGA, JAMIE A
Address: 12305 SW 31 ST
City-St-Zip: MIAMI, FL 33175

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: MARTHA REILLY

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date