

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090993

Entity Name: NEW SUNDANCE, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE 701
MIAMI, FL 33133

New Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 701
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR., STE 701
MIAMI, FL 33133

New Mailing Address:

2665 S. BAYSHORE DR.
SUITE 701
MIAMI, FL 33133

FEI Number: 27-1359603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWIAT, ANDREW
2333 BRICKELL AVENUE
SUITE D-1
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

AMAGO, JUANI
2665 S. BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 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: JUANI AMAGO

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, CLIFFORD
Address: 2665 S. BAYSHORE DR., STE 701
City-St-Zip: MIAMI, FL 33133

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: CLIFFORD ROSEN

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date