2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047472

FILED Apr 21, 2011 Secretary of State

Entity Name: SIMONE'S JUST DANCE PERFORMING ARTS DANCE STUDIO, INC.

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

2774 NW 167TH STREET
MIAMI GARDENS, FL
2774 NW 167TH STREET
MIAMI GARDENS, FL 33054

Current Mailing Address: New Mailing Address:

14359 MIRAMAR PARKWAY 2774 NW 167TH STREET MIRAMAR, FL 33027 MIAMI GARDENS, FL 33054

FEI Number: 27-2777776 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:

BUFORD, SIMONE N
13455 NW 47 AVENUE
OPA LOCKA, FL 33054 US
BUFORD, SIMONE N
2774 NW 167 STREET
MIAMI GARDENS, FL 33054 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BUFORD, SIMONE N

Address: 14359 MIRAMAR PARKWAY, SUITE 301

City-St-Zip: MIRAMAR, FL 33027

Title: TREA

Name: BACON, KIISHA N

Address: 14359 MIRAMAR PARKWAY, SUITE 301

City-St-Zip: MIRAMAR, FL 33027

Title: SEC

Name: SMITH, VICTORIA L

Address: 14359 MIRAMAR PARKWAY, SUITE 301

City-St-Zip: MIRAMAR, FL 33027

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: SIMONE N. BUFORD PRES 04/21/2011