

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003189

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE DANCE CLOSET INC.

Current Principal Place of Business:

5012 NORTH FEDERAL HIGHWAY
BAY 6
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

5012 NORTH FEDERAL HIGHWAY
BAY 6
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GMN LAW GROUP LLC
7501 NW 4TH STREET
SUITE 207A
PLANTATION, FL 33317 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: SARAFIANOS, LARA
Address: 4440 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LARA SARAFIANOS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date