

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083964

FILED
Jun 10, 2008
Secretary of State

Entity Name: L'ECOLE DE BALLET ARTS STUDIO, INC.

Current Principal Place of Business:

2154 SW 99TH AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2154 SW 99TH AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0537263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGON & DIGON PLLC
1150 NW 72ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIGON & DIGON
1150 NW 72ND AVE
MIAMI, FL 33126 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: JUAN CARLOS DIGON

06/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIGON, VIVIAN G
Address: 2154 SW 99TH AVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: DIGON, FRANCISOC J
Address: 2154 SW 99TH AVE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: DIGON, JUAN C
Address: 2154 SW 99TH AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DIGON, BENIGNO J III
Address: 2154 SW 99TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIVIAN DIGON

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date