

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040616

Entity Name: DANCE GALLERY, INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

4840 SW 72 AVE  
SUITE 700  
MAIMI, FL 33155526 US

## New Principal Place of Business:

4840 SW 72 AVE  
MIAMI, FL 33155526 US

## Current Mailing Address:

4840 SW 72 AVE  
MIAMI, FL 33155 US

## New Mailing Address:

4840 SW 72 AVE  
MIAMI, FL 33155526 US

FEI Number: 65-0583013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, ROSEMARY  
4840 SW 72 AVE  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAKER, ROSEMARY  
Address: 4840 SW 72 AVE  
City-St-Zip: MIAMI, FL 33155526

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSEMARY BAKER

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date