

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014174

FILED
Jan 08, 2010
Secretary of State

Entity Name: COCONUT GROVE BALLET AND COMPANY, INC.

Current Principal Place of Business:

2255 SW 32 AVE
204
MIAMI, FL 33145

New Principal Place of Business:

2829 BIRD AVE
1
MIAMI, FL 33133

Current Mailing Address:

2255 SW 32 AVE
204
MIAMI, FL 33145

New Mailing Address:

2829 BIRD AVE
1
MIAMI, FL 33133

FEI Number: 65-0653366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, DORIS R
3910 IRVINGTON AVENUE
COCONUT GROVE, FL 33133 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
Name: NORIEGA, DORIS R
Address: 3910 IRVINGTON AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: AD
Name: NORIEGA, CARLA A
Address: 3910 IRVINGTON AVE
City-St-Zip: COCONUT GROVE, 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: DORIS R NORIEGA

DIR

01/08/2010

Electronic Signature of Signing Officer or Director

Date