

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000014174

**FILED**  
**Jan 29, 2011**  
**Secretary of State**

**Entity Name:** COCONUT GROVE BALLET AND COMPANY, INC.

**Current Principal Place of Business:**

2829 BIRD AVE  
1  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2829 BIRD AVE  
1  
MIAMI, FL 33133

**New Mailing Address:**

**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

**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.

01/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date