

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014174

FILED
Jan 10, 2012
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.

01/10/2012

Electronic Signature of Signing Officer or Director

Date