

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076460

Entity Name: ROYAL DANCE / ADAGIO INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

652 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7673 NW 19TH STREET
PEMBROKE PINES, FL 33034

New Mailing Address:

FEI Number: 65-0957139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMWELL, ROY E
652 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: P
Name: BRAMWELL, ROY
Address: 845 SOUTH FEDERAL HWY.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: BRAMWELL-HOLMES, ALISON
Address: 845 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: CURTIS, GAVIN
Address: 845 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROY BRAMWELL

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date