2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40897

Entity Name: ILLUSION DANCE, INCORPORATED

Current Principal Place of Business:

9470 GRIFFIN ROAD COOPER CITY. FL 33328

Current Mailing Address:

9470 GRIFFIN ROAD COOPER CITY, FL 33328

FEI Number: 65-0238102 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALUMBO, STELLA 9470 GRIFFIN ROAD COOPER CITY, FL 33328 US

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

FILED Jan 25, 2013

Secretary of State

CC3077648485

Officer/Director Detail:

Title Title SEC

PALUMBO, STELLA Name ROCHE, CARRIE Name 9470 GRIFFIN RD Address 12388 SW 52 PL Address

City-State-Zip: COOPER CITY FL 33330 COOPER CITY FL 33328 City-State-Zip:

Title D Title D

Name ROBYN, LOFTON Name CURATALO, ANGELA

Address 4319 DOGWOOD CIRCLE Address 2140 SW 38 AVE WESTON FL FL 33331 City-State-Zip: FT. LAUDERDALE FL 33312 City-State-Zip:

Title Title

Name BAUMANN, STEPHANIE CATALANO, TERESA Name

Address 7211 SW 39 CT 9470 GRIFFIN RD Address City-State-Zip: DAVIE FL 33314 City-State-Zip: COOPER CITY FL 33328

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STELLA PALUMBO

PD

01/25/2013