

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003091

FILED
Feb 01, 2011
Secretary of State

Entity Name: DANCE OLYMPUS-AMERICA, INC.

Current Principal Place of Business:

1795 EXPRESS DRIVE NORTH
SMITHTOWN, NY 11788 US

New Principal Place of Business:

Current Mailing Address:

1795 EXPRESS DRIVE NORTH
SMITHTOWN, NY 11788 US

New Mailing Address:

FEI Number: 11-2352010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ART
2929 E. COMMERCIAL BLVD
STE 306
FT. LAUDERDALE, FL 33308 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: PS
Name: STONE, ART
Address: 2100 SOUTH OCEAN AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V
Name: STONE, NANCY
Address: 2100 SOUTH OCEAN AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: IRA PLUTNER

CFO

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date