

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N26546

FILED
Mar 14, 2003
Secretary of State

Entity Name: PARENT TO PARENT OF MIAMI, INC.

Current Principal Place of Business:

9040 SUNSET DRIVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9040 SUNSET DRIVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0022052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ISABEL C
4530 SW 149TH COURT
MIAMI, FL 33185 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: ED () Delete
Name: GARCIA, ISABEL C
Address: 4530 SW 149 CT
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: KNEIPPLE, MARIA
Address: 2920 S.W. 80 AVE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: BORROTO, CINDY
Address: 300 W. 74TH PL #103
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: SEQUENZIA, VENERANDO,
Address: 19732 NE 12TH PLACE
City-St-Zip: N.MIAMI BEACH, FL

Title: S () Delete
Name: BELL-TAYLOR, JANET
Address: 7958 CAMENO CIRCLE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SIERRA, MIGUEL A
Address: 4623 SW 140 PL
City-St-Zip: MIAMI, FL 33175

Title: P (X) Change () Addition
Name: FAUERBACH, LIZ
Address: 15237 SW 168 TERR
City-St-Zip: MIAMI, FL 33187

Title: S (X) Change () Addition
Name: MIEHL, THALIA
Address: 431 FORREST DRIVE
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: SEQUENZIA, VENERANDO
Address: 19732 NE 12TH PLACE
City-St-Zip: N.MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISBEL C GARCIA

ED

03/14/2003

Electronic Signature of Signing Officer or Director

Date