

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S66495

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** NANNIES TO PERFECTION, INC.

**Current Principal Place of Business:**

9719 S. DIXIE HWY  
STE 6  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

9719 S. DIXIE HIGHWAY  
SUITE 6  
MIAMI, FL 33156 US

**New Mailing Address:**

PO BOX 836361  
MIAMI, FL 33283 US

**FEI Number:** 65-0267664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RENDON, DIANA  
9719 S DIXIE HWY STE 6  
SUITE 6  
MIAMI, FL 33156 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: RENDON, DIANA C P  
Address: 9719 S. DIXIE HWY  
City-St-Zip: MIAMI, FL 33156 US

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: DR

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date