2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011808

Entity Name: MINDFUL KIDS MIAMI, INC.

Current Principal Place of Business:

7710 SW 61ST AVENUE SOUTH MIAMI. FL 33143

Current Mailing Address:

7710 SW 61ST AVENUE SOUTH MIAMI, FL 33143

FEI Number: 36-4721457 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YORK-ZIMMERMAN, VALERIE 7710 SW 61ST AVENUE SOUTH MIAMI, FL 33143 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:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2015

Secretary of State

CC8729681934

Officer/Director Detail:

DIRECTOR

Title PRESIDENT Title VP

NameYORK-ZIMMERMAN, VALERIENameMCKENZIE, LINDA SAddress7710 SW 61ST AVENUEAddress6630 S.W. 102 ST.City-State-Zip:SOUTH MIAMI FL 33143City-State-Zip:MIAMI FL 33156

Title TREASURER Title SECRETARY

 Name
 DE LAVALETTE, OLIVIER
 Name
 CESARANO, MICHAEL

 Address
 5805 SAN VICENTE
 Address
 6930 ALMANSIA ST.

 City-State-Zip:
 CORAL GABLES FL 33146
 MIAMI, FL 33130

City-State-Zip: MIAMI FL 33146

Name DAVIES, JOHN

Address 601 N.E. 107 ST.

Name DE WITT, VALERIE

Address 7170 S.W. 116 TERRACE

City-State-Zip: MIAMI FL 33161 City-State-Zip: MIAMI FL 33156

Title DIRECTOR Title DIRECTOR

NameDOHENY, TESSNameMAGUIRE, KASIAAddress915 ALAVA AVE.Address4305 TOLEDO ST.

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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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: VALERIE YORK-ZIMMERMAN PRESIDENT 04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LOPEZ-CANTERA, RENEE
Address 7710 S.W. 61ST AVENUE

City-State-Zip: SOUTH MIAMI FL 33143

Title DIRECTOR

Name NOVICKI, TRUDY

Address 7400 SW 135TH STREET

City-State-Zip: PINECREST FL 33156

Title DIRECTOR

Name ROGERS, SCOTT

Address 1311 MILLER DRIVE

SUITE A-212B

City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR

Name SHOJAEE, MARIA

Address 515 CAUARINA CONCOURSE

City-State-Zip: CORAL GABLES FL 33143

Title DIRECTOR

Name WAAS, DEBORAH

Address 8481 S.W. 147 TERRACE

City-State-Zip: MIAMI FL 33158

Title DIRECTOR

Name LEE, DAVID

Address 7710 S.W. 61ST AVENUE

City-State-Zip: SOUTH MIAMI FL 33143

Title DIRECTOR

Name MEHTA, ASHWIN

Address 900 BISCAYNE BLVD.

#4907

City-State-Zip: MIAMI FL 33132

Title DIRECTOR
Name REISS, IAN

Address ONE GROVE ISLE DRIVE

APT. 1408

City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name ROJAS, SILVIA

Address 780 NE 69TH ST.

2303

City-State-Zip: MIAMI FL 33138

Title DIRECTOR

Name STERLING, LUEVENIA
Address 1311 MILLER DRIVE

SUITE A-112

City-State-Zip: CORAL GABLES FL 33143

Title DIRECTOR

Name THEROUX, SHARON

Address 7100 W. CAMINO REAL

SUITE 123

City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR

Name STROLENY, SHELLEY
Address 601 SW 29 ROAD

City-State-Zip: MIAMI FL 33129