

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001738

FILED
Mar 28, 2008
Secretary of State

Entity Name: MARATHON INFANTS & TODDLERS, INC.

Current Principal Place of Business:

607 NORTH CONDUIT BLVD.
BROOKLYN, NY 11208

New Principal Place of Business:

22018 HORACE HARDING BLVD
BAYSIDE, NY 11364

Current Mailing Address:

P.O.BOX 546916
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 13-3833387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDREIRA, JOSE
9441 HARDING AVENUE
SURFSIDE, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ESRIG, BERNARD DR.
Address: 330 W. 28TH ST., APT. #6F
City-St-Zip: NEW YORK, NY 10001

Title: S () Delete
Name: PEDREIRA, JOSE F
Address: 9441 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE PEDREIRA

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03/28/2008

Electronic Signature of Signing Officer or Director

Date