

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007609

FILED
Jun 07, 2008
Secretary of State

Entity Name: S.T.E.P.S. IN THE RIGHT DIRECTION, INC.

Current Principal Place of Business:

1651 WEST 37TH STREET, STE 406
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 28112
HIALEAH, FL 33002 US

New Mailing Address:

FEI Number: 65-1067093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SALEM, MICHAEL
6363 GAGE PLACE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SALEM, MICHAEL
1651 WEST 37 STREET
406
HIALEAH, FL 33012 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: MICHAEL SALEM

06/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AQUINO, JOSE
Address: 6532 N.W. 170 TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: D () Delete
Name: MADISON, DAVIE
Address: 1651 37 STREET #406
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: BOAKYE, EBENEZER
Address: 1651 W. 37 STREET #406
City-St-Zip: HIALEAH, FL 33012

Title: PD () Delete
Name: SALEM, MICHAEL
Address: 6363 GAGE PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: ACOSTA, TERESA
Address: 1261 WEST 43 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: DT () Delete
Name: MIGUEL, HECHEVARRIA
Address: 1651 W. 37 STREET #406
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AQUINO, JOSE
Address: 1651 WEST 37 STREET #406
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: ACOSTA, CLEMENTE
Address: 1651 WEST 37 STREET #406
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: BOAKYE, EBENEZER
Address: 1651 WEST 37 STREET #406
City-St-Zip: HIALEAH, FL 33012

Title: PCEO (X) Change () Addition
Name: SALEM, MICHAEL
Address: 1651 WEST 37 STREET #406
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: ACOSTA, TERESA
Address: 1651 WEST 37 STREET #406
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: MIGUEL, HECHEVARRIA
Address: 1651 WEST 37 STREET #406
City-St-Zip: HIALEAH, FL 33012

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SALEM

PCEO

06/07/2008

Electronic Signature of Signing Officer or Director

Date