

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001187

FILED
Apr 29, 2008
Secretary of State

Entity Name: CRADLES, INC.

Current Principal Place of Business:

12920 SW 74 COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12920 SW 74 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4653253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS ALBERTO ESQ.
1200 BRICKELL AVE., STE. 1440
MIAMI, FL 33131 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: PSD () Delete
Name: SACASA, LYDIA C.
Address: 12920 SW 74 COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: LYDIA SACASA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date