

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007462

FILED
Jun 23, 2008
Secretary of State

Entity Name: M & N CHILDREN'S ENRICHMENT, INC.

Current Principal Place of Business:

3741 W. BROWARD BLVD.
PLANTATION, FL 33312

New Principal Place of Business:

Current Mailing Address:

3741 W. BROWARD BLVD.
PLANTATION, FL 33312

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

METAYER, MARCEL
5265 NW 74 TER
LAUDERHILL
LAUDERHILL, FL 33312 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUMAINE, MARIE PENINA
Address: 3741 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33312

Title: D () Delete
Name: METAYER, MARCEL
Address: 5265 N.W. 74TH TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: LYSIUS, LUCY
Address: 2871 SUNRISE LAKE DR. E UNITE 103
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: ALEXANDRE, LUNA
Address: 2009 N.W. 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: SAINVIL, LUDERS
Address: 5265 N.W. 7TH TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: S () Delete
Name: FAUSTIN, EDELINE
Address: 3741 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S (X) Change () Addition
Name: MARTINE, SAINT-LOUIS
Address: 3741 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33312

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: MARCEL METAYER

VP

06/23/2008

Electronic Signature of Signing Officer or Director

Date