

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011462

FILED  
May 04, 2008  
Secretary of State

Entity Name: "MY KID'S DREAM BOX" CORPORATION

**Current Principal Place of Business:**

14354 SW 169 ST.  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

14354 SW 169 ST.  
MIAMI, FL 33177

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

MENDEZ, EDWIN  
14354 SW 169 ST.  
MIAMI, FL 33177 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: MENDEZ, MARY ANN  
Address: 14354 SW 169 ST.  
City-St-Zip: MIAMI, FL 33177

Title: D ( ) Delete  
Name: MENDEZ, JOSE A  
Address: 14354 SW 169 ST.  
City-St-Zip: MIAMI, FL 33177

Title: D ( ) Delete  
Name: MENDEZ, EDWIN  
Address: 14354 SW 169 ST.  
City-St-Zip: MIAMI, FL 33177

**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:

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: EDWIN MENDEZ

D

05/04/2008

Electronic Signature of Signing Officer or Director

Date