

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011462

FILED
Apr 28, 2011
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 (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: EDWIN MENDEZ

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date