2008 FOR PROFIT CORPORATION

Apr 18, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000034081** 1. Entity Name TINY STEPS CORP. Principal Place of Business Mailing Address 7121 W FLAGLER ST. 7121 W FLAGLER ST. MIAMI, FL 33144 MIAMI, FL 33144 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0740766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, ROSA A DO NOT WRITE **561 SW 122 AVENUE** MIAMI, FL 33184 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. . . Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) U000000907089 9. Election Campaign Financing \$5.00 May Be 05/05/08-80024-012 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NUNEZ, ROSA A NAME 561 SW 122 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 VD TITLE NAME NUNEZ, ROSA E STREET ADDRESS 53 NW 60TH CR. CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wijb an address—with all other like empowered.

SIGNATURE:

CiTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED