

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053831

FILED  
Jun 17, 2009  
Secretary of State

Entity Name: CHILDREN AROUND THE WORLD, INC.

**Current Principal Place of Business:**

7915 HAWTHORNE AVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7915 HAWTHORNE AVE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 56-2363083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTOS, MILAGROS C  
620 N.E. 131 ST.  
MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

SANTOS, MILAGROS C  
7915 HAWTHORNE AVE  
MIAMI BEACH, FL 33141 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: MILAGROS C SANTOS

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SANTOS, MILAGROS C  
Address: 620 N.E. 131 ST.  
City-St-Zip: MIAMI, FL 33161

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SANTOS, MILAGROS C  
Address: 7915 HAWTHORNE AVE  
City-St-Zip: MIAMI BEACH, FL 33141

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

SIGNATURE: MILGROS C SANTOS

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date