

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90032 026 ***158.75

DOCUMENT # P06000027211

1. Entity Name
SMALL WONDERS SOUTH, INC.



Principal Place of Business
**119 S. REDLAND ROAD
FLORIDA CITY, FL 33034**

Mailing Address
**10725 SW 216TH ST
#308
MIAMI, FL 33170**

46.000



02222008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
42-1703580

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GUERRA, ARMANDO
10725 SW 216TH ST
#308
MIAMI, FL 33170**

**DO NOT WRITE
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	GUERRA, ARMANDO
STREET ADDRESS	10725 SW 216TH ST, #308
CITY-ST-ZIP	MIAMI, FL 33170
TITLE	D
NAME	GUERRA, ELENA
STREET ADDRESS	10725 SW 216TH ST, #308
CITY-ST-ZIP	MIAMI, FL 33170
TITLE	SECR.
NAME	Guerra, Michel
STREET ADDRESS	10725 SW 216 ST, #308
CITY-ST-ZIP	MIAMI, FL 33170
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. 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 with an address, with all other like empowered.

SIGNATURE:

Armando R Guerra

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando R Guerra

4/28/08

Date

305-259-1067

Daytime Phone #

ATTACHMENT

40103833

FLORIDA DEPARTMENT OF STATE
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Business Entity Name SMALL WONDERS SOUTH, INC.

FEI Number 42 - 1703580

FEI Number Status ☒ Listed Above ☐ Applied For ☐ Not ApplicableCertificate of Status ☐ \$8.75 (Optional)Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No**Principal Place of Business**

Address 119 S. REDLAND ROAD (PO Box not acceptable)

Suite, Apt. #, etc.

City, State FLORIDA CITY, FL

Zip Code & Country 33034

Mailing Address

If your mailing address is the same as the principal address above, please check the box below. Otherwise, enter your mailing address.

☐ Mailing address same as principal address

Address 10725 SW 216TH ST

Suite, Apt. #, etc. #308

City, State MIAMI, FL

Zip Code & Country 33170

Name And Address of Registered Agent

Name (Last, First, Middle, Title) GUERRA, ARMANDO

- OR -

Business to serve as RA

Street Address In Florida 10725 SW 216TH ST (PO Box not acceptable)

Suite, Apt. #, etc. #308

City, State MIAMI, FL

ATTACHMENT

40103833

POC 000027211

Zip Code & Country

33170

US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name And Address**Name And Address #1**

Title

D

Name (Last, First, Middle, Title)

GUERRA

ARMANDO

- OR -

Entity Name to serve as Officer/Director

Street Address

10725 SW 216TH ST, #308

City, State

MIAMI

FL

Zip Code & Country

33170

Name And Address #2

Title

D

Name (Last, First, Middle, Title)

GUERRA

ELENA

- OR -

Entity Name to serve as Officer/Director

Street Address

10725 SW 216TH ST, #308

City, State

MIAMI

FL

Zip Code & Country

33170

Name And Address #3

Title

Secr

Name (Last, First, Middle, Title)

Guerra

Nichol

M

Ms.

- OR -

Entity Name to serve as Officer/Director

Street Address

10725 SW 216 Street #308

City, State

Miami

FL

Zip Code & Country

33170