

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027211

FILED
Apr 17, 2009
Secretary of State

Entity Name: SMALL WONDERS SOUTH, INC.

Current Principal Place of Business:

119 S. REDLAND ROAD
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

10725 SW 216TH ST
#308
MIAMI, FL 33170

New Mailing Address:

FEI Number: 42-1703580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRA, ARMANDO
Address: 10725 SW 216TH ST, #308
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: GUERRA, ELENA
Address: 10725 SW 216TH ST, #308
City-St-Zip: MIAMI, FL 33170

Title: S () Delete
Name: GUERRA, NICHOL
Address: 10725 SW 216 ST #308
City-St-Zip: MIAMI, FL 33190

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

SIGNATURE: ELENA GUERRA

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date