2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099336

Entity Name: MOVING MILESTONES INC

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8107 SW 72ND AVE 9923 W OKEECHOBEE RD

118E 416 A

MIAMI, FL 33143 US HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

6895 SW 16TH ST 9923 W OKEECHOBEE RD

MIAMI, FL 33155 US 416 A HIALEAH GARDENS, FL 33016 US

TIMELAIT GANDEING, TE 33010 GG

FEI Number: 20-5286076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUET, MICHELLE M
6895 SW 16TH ST
9923 W OKEECHOBEE RD

MIAMI, FL 33155 US 416 A HIALEAH GARDENS, FL 33016 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: MICHELLE HUET 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HUET, MICHELLE M
 Name:
 HUET, MICHELLE M

 Address:
 6895 SW 16TH ST
 Address:
 9923 W OKEECHOBEE RD 416 A

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:
 HIALEAH GARDENS, FL 33016 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: HUET, HENRY Name: HUET, HENRY

 Address:
 6895 SW 16TH ST
 Address:
 9923 W OKEECHOBEE RD 416A

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:
 HIALEAH GARDENS, FL 33016 US

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: MICHELLE HUET P 01/23/2008