

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132472

FILED
Jan 27, 2008
Secretary of State

Entity Name: GOLDEN MITTENS MONTESSORI INC.

Current Principal Place of Business:

13500 SW 51 ST
MIRAMAR, FL 33027

New Principal Place of Business:

17660 NW 78 AVE
MIAMI, FL 33015

Current Mailing Address:

13500 SW 51 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5738604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, HILDEGARD
13500 SW 51 ST
MIRAMAR, FL 33027 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: DP () Delete
Name: REYES, HILDEGARD
Address: 13500 SW 51 ST
City-St-Zip: MIRAMAR, FL 33027

Title: DST () Delete
Name: VALDES, JUAN F
Address: 13500 SW 51 ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SC () Change (X) Addition
Name: REYES, CRISTINA S
Address: 13500 SW 51 STREET
City-St-Zip: MIRAMAR,, FL 33027

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: HILDEGARD REYES

DP

01/27/2008

Electronic Signature of Signing Officer or Director

_____ Date