

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000132472

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** GOLDEN MITTENS MONTESSORI INC.

**Current Principal Place of Business:**

17660 NW 78 AVE  
103/104  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

17660 NW 78 AVE  
103/104  
MIAMI, FL 33015

**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:**

REYES, HILDEGARD  
1033 NE 17 WAY  
904  
FORT LAUDERDALE, FL 33304 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: HILDEGARD REYES

01/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: REYES, HILDEGARD  
Address: 1033 NE 17 WAY 904  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DST  
Name: VALDES, JUAN F  
Address: 1033 NE 17 WAY 904  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SC  
Name: REYES, CRISTINA S  
Address: 8117 SEVERN DRIVE UNIT A  
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: HILDEGARD REYES

DP

01/18/2012

Electronic Signature of Signing Officer or Director

Date