

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000132472

FILED
Jun 01, 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
1033 NE 17 WAY
904
FORT LAUDERDALE, FL 33304 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

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: ALCANTARA, 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

06/01/2012

Electronic Signature of Signing Officer or Director

Date