

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003876

Entity Name: MINI ME ACADEMY INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

11900 SW 24 TERR
MIAMI, FL 33175

New Principal Place of Business:

17550 SW 137 AVE
MIAMI, FL 33177 US

Current Mailing Address:

11900 SW 24 TERR
MIAMI, FL 33175

New Mailing Address:

17550 SW 137 AVE
MIAMI, FL 33177 US

FEI Number: 20-8196639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, YAKELINE
11900 SW 24 TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SOLER, RAYSA
17550 SW 137 AVE
MIAMI, FL 33177 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: RAYSA SOLER

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLER, RAYSA
Address: 15465 SW 57 TERR
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: SOLER, YAKELINE
Address: 11900 SW 24 TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLER, RAYSA
Address: 17550 SW 137 AVE
City-St-Zip: MIAMI, FL 33177 US

Title: S (X) Change () Addition
Name: ALVAREZ, RAYZA
Address: 2713 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: RAYSA SOLER

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date