

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090944

Entity Name: NANNIES IN MIAMI INC.

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

10030 SW 164 TER  
MIAMI, FL 33157 US

## New Principal Place of Business:

3664 NE 3 CT  
HOMESTEAD, FL 33033 US

## Current Mailing Address:

10030 SW 164 TER  
MIAMI, FL 33157 US

## New Mailing Address:

3664 NE 3 CT  
HOMESTEAD, FL 33033 US

FEI Number: 26-0803490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PALACIO, JENNIFER  
10030 SW 164 TER  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

WINTER, JENNIFER  
3664 NE 3 CT  
HOMESTEAD, FL 33033 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: JENNIFER WINTER

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WINTER, JENNIFER  
Address: 10030 SW 164 TER  
City-St-Zip: MIAMI, FL 33157 US

Title: VP ( ) Delete  
Name: WINTER, PAUL  
Address: 10030 SW 164 TER  
City-St-Zip: MIAMI, FL 33157 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WINTER, JENNIFER  
Address: 3664 NE 3 CT  
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP (X) Change ( ) Addition  
Name: WINTER, PAUL  
Address: 3664 NE 3 CT  
City-St-Zip: HOMESTEAD, FL 33033 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: JENNIFER WINTER

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date