

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102293

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** NANNIES OF COMPASSION INCORPORATED

**Current Principal Place of Business:**

2087 SOUTHWEST 159TH TERRACE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

2087 SOUTHWEST 159TH TERRACE  
MIRAMAR, FL 33027

**New Mailing Address:**

**FEI Number:** 22-3968615

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: SYLVESTER-MARTIN, VANESSA  
Address: 2087 SOUTHWEST 159TH TERRACE  
City-St-Zip: MIRAMAR, FL 33027

Title: VD  
Name: MARTIN, RON C  
Address: 2087 SOUTHWEST 159TH TERRACE  
City-St-Zip: MIRAMAR, FL 33027

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: VANESSA SYLVESTER-MARTIN

PSD

05/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date