

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102813

FILED
Apr 01, 2009
Secretary of State

Entity Name: MISS KATIE'S CHARM SCHOOL AVENTURA, INC.

Current Principal Place of Business:

19501 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

19575 BISCAYNE BLVD.
AVENTURA MALL 1501
AVENTURA, FL 33180

Current Mailing Address:

19575 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

19575 BISCAYNE BLVD
AVENTURA MALL 1501
AVENTURA, FL 33180

FEI Number: 26-1082703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ADLER, KATIE
Address: 19575 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: VTD () Delete
Name: MOWREY, VICTORIA
Address: 19575 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATIE ADLER

PSD

04/01/2009

Electronic Signature of Signing Officer or Director

Date