2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2008 08:00 Al Secretary of State DOCUMENT # P99000003133 CANDY HOUSE DAY SCHOOL, INC. Principal Place of Business Mailing Address 1628 N.W. 6TH STREET 1628 N.W. 6TH STREET MIAMI, FL 33125 MIAMI, FL 33125 02292008 No Chg-P CR2E034 (11/05) 4. FE! Number Applied For 65-0887645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIAZ, RENE **1628 N.W. 6TH STREET** MIAMI, FL 33125 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DIAZ, RENE NAME STREET ADDRESS 1628 N.W. 6TH STREET CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME DIAZ, GLORIA E STREET ADDRESS 1628 NW 6 ST CITY-ST-7IP MIAMI, FL 33125 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Daytime Phone #