2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132472

Entity Name: GOLDEN MITTENS MONTESSORI INC.

FILED
Jan 24, 2013
Secretary of State
CC4189951229

Current Principal Place of Business:

17660 NW 78 AVE 103/104 MIAMI, FL 33015

Current Mailing Address:

17660 NW 78 AVE 103/104 MIAMI, FL 33015

FEI Number: 20-5738604 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REYES, HILDEGARD 1033 NE 17 WAY 904

FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DP Title DST

Name REYES, HILDEGARD Name VALDES, JUAN F

Address 1033 NE 17 WAY 904 Address 1033 NE 17 WAY 904

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

Title SC

Name ALCANTARA, CRISTINA S
Address 8117 SEVERN DRIVE UNIT A
City-State-Zip: BOCA RATON FL 33433

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: HILDEGARD REYES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/24/2013