

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2007
Secretary of State**

DOCUMENT# P03000040064

Entity Name: NEW GENERATION PRESCHOOLS, CORP.

Current Principal Place of Business:

5202 W. FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5202 W. FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 42-1585566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, CARLOS M
999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALEJO, ALEXANDER
Address: 4225 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: SUAREZ, MARLENE
Address: 4225 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

Title: SCTY () Delete
Name: BARREAL, ROSALINA
Address: 4225 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: SUAREZ, MARLENE
Address: 4225 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: BARREAL, ROSALINA
Address: 4225 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

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: ALEJOS, ALEXANDER

PD

08/24/2007

Electronic Signature of Signing Officer or Director

Date