

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 01, 2008
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:

ALEJO, ALEXANDER
4225 BAY POINT ROAD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ALEJO, ALEXANDER
5202 W. FLAGLER STREET
MIAMI, FL 33134 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: _____ 10/01/2008
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: TD () Delete
Name: SUAREZ, MARLENE
Address: 4225 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALEJO, ALEXANDER
Address: 5202 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: TD (X) Change () Addition
Name: SUAREZ, MARLENE
Address: 5202 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: S (X) Change () Addition
Name: GONZALEZ-ALEJO, OLGA C
Address: 5202 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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: ALEXANDER ALEJO PD 10/01/2008
Electronic Signature of Signing Officer or Director Date