

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040064

FILED
Mar 31, 2011
Secretary of State

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:

4225 BAY POINT ROAD
MIAMI, FL 33137

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:

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
Name: ALEJO, ALEXANDER
Address: 4225 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

Title: S
Name: GONZALEZ-ALEJO, OLGA C
Address: 4225 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

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: ALEXANDER ALEJO

P

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date