2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054915

FILED Apr 09, 2011 Secretary of State

Entity Name: ALL*STARS CHILD DEVELOPMENT CENTER, CORP.

Current Principal Place of Business: New Principal Place of Business:

9044 NW 25 STREET DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9044 NW 25 STREET DORAL, FL 33172

FEI Number: 20-0852901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REVAN, RANDOLPH E

9044 NW 25 STREET

DORAL, FL 33172 US

JIMENEZ, ANA
9044 NW 25 STREET

DORAL, FL 33172 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: ANA JIMENEZ 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JIMENEZ, ANA A

 Address:
 9044 NW 25 STREET

 City-St-Zip:
 DORAL, FL 33172

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: ANA JIMENEZ PD 04/09/2011