2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105512

Apr 19, 2011 Secretary of State

Entity Name: HAPPY GARDEN DAY CARE & PRE-SCHOOL, INC

New Principal Place of Business: Current Principal Place of Business: 4440 NW 7 STREET MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 4440 NW 7 STREET MIAMI, FL 33126 FEI Number: 20-0754940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONDE, YAMILEN 2254 SW 93 COURT MIAMI, FL 33165 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:

CONDE, YAMILEN Name: 2254 SW 93 COURT Address: City-St-Zip: MIAMI, FL 33165

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: YAMILEN CONDE PDT 04/19/2011