

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116362

FILED
May 01, 2011
Secretary of State

Entity Name: BOYS & GIRLS PRESCHOOL #III, INC.

Current Principal Place of Business:

12240 SW 8TH STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12240 SW 8TH STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 73-1682343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORNA, MAYELIN
12240 SW 8TH STREET
MIAMI, FL 33184 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: TORNA, MAYELIN
Address: 12240 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

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: MAYELIN TORNA

PD

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date