

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014060

FILED
Apr 27, 2011
Secretary of State

Entity Name: LAS ARDILLITAS CHILD CARE, INC.

Current Principal Place of Business:

N. LOCKWOOD RIDGE RD.
3710
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

N. LOCKWOOD RIDGE RD.
3710
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 34-1978551 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JPL ACCOUNTING & TAX SERVICE
PRADO DR.
3758
SARASOTA, FL 34235 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: D
Name: VERA DE PEREIRA, ADELINA I
Address: 102 BARLOW AV.
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: PEREIRA, GERARDO
Address: 5111 58TH TER E
City-St-Zip: BRADENTON, FL 34203

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: ADELINA I PEREIRA

_____ Electronic Signature of Signing Officer or Director

MRS.

04/27/2011

_____ Date