2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110351

Entity Name: MY FIRST SCHOOL INC.

FILED Mar 07, 2011 Secretary of State

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

11201 SW 55TH ST 968 SW 82ND AVE BOX: 33 968 SW 82ND AVE

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

11201 SW 55TH ST 968 SW 82ND AVE BOX: 33 MIAMI, FL 33144 MIRAMAR, FL 33025

FEI Number: 20-5438475 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:

SANABRIA, SORAYA A 11201 SW 55TH ST BOX: 33 MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SANABRIA, SORAYA A

 Address:
 11201 SW 55TH ST - BOX 33

 City-St-Zip:
 MIRAMAR, FL 33025 US

Title: VP

 Name:
 SANABRIA, RAUL L

 Address:
 11201 SW 55TH ST BOX: 33

 City-St-Zip:
 MIRAMAR, FL 33025 US

Title: SECR

 Name:
 BARRUS, LYAN K

 Address:
 15481 SW 150TH ST

 City-St-Zip:
 MIAMI, FL 33196 US

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: SORAYA SANABRIA PD 03/07/2011