

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045428

FILED
Jun 18, 2008
Secretary of State

Entity Name: LIL' PIRATES LEARNING CENTER INC.

Current Principal Place of Business:

5790 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

20064 NW 86 CT
MIAMI, FL 33015

New Mailing Address:

5790 SW 8 STREET
MIAMI, FL 33144

FEI Number: 20-8664903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLON, MARIA E
20064 NW 86 CT
MIAMI, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, OSIRIS
Address: 20127 NW 58 PLACE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: MACHIN, ALINA
Address: 20064 NW 86 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSIRIS FERNANDEZ

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date