

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045428

FILED
Apr 29, 2011
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:

5790 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, OSIRIS
Address: 10700 SW 27 ST
City-St-Zip: MIAMI, FL 33165

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

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: OSIRIS FERNANDEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date