2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# P09000078022

Entity Name: MY FIRST DAYCARE INC

Current Principal Place of Business:

5135 SOUTH UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5135 SOUTH UNIVERSITY DR
DAVIE, FL 33328

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WITT, GLADYS E
6790 LEE ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVENUE
200
MIAMI, FL 33131 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: CARLOS J. VILLANUEVA 05/04/2010
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: PD
Name: NAVARRO, EDWIN
Address: 5135 SOUTH UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: WITT, GLADYS E
Address: 5135 SOUTH UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: CARLOS J. VILLANUEVA RA 05/04/2010
Electronic Signature of Signing Officer or Director Date