

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006584

FILED  
Sep 19, 2012  
Secretary of State

**Entity Name:** OUR CHILD CARE, INC.

**Current Principal Place of Business:**

55 NW 59TH ST  
MIAMI, FL 33127

**New Principal Place of Business:**

8037 N.E. 2ND AVENUE  
MIAMI, FL 33138

**Current Mailing Address:**

55 NW 59TH ST  
MIAMI, FL 33127

**New Mailing Address:**

8037 N.E. 2ND AVENUE  
MIAMI, FL 33138

**FEI Number:** 41-2105734

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NORWOOD, CHRISTOPHER  
55 NW 59TH STREET  
MIAMI, FL 33127 US

**Name and Address of New Registered Agent:**

NORWOOD, CHRISTOPHER  
8037 N.E. 2ND AVENUE  
MIAMI, FL 33138 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: CHRISTOPHER NORWOOD

09/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: APPOLLON, CHANTAL  
Address: 10240 SW 12 ST  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DP  
Name: ELIE, MARTINE  
Address: 10214 PRINCE PLACE, APT T1  
City-St-Zip: LARGO, MD 20774

Title: DS  
Name: NORWOOD, CHRISTOPHER  
Address: 8037 N.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL 33138

Title: DT  
Name: SALIBA, PIERRE  
Address: 8037 N.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL 33138

Title: D  
Name: PENHA, FRANCES  
Address: 8037 N.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL 33138

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER NORWOOD

SEC

09/19/2012

Electronic Signature of Signing Officer or Director

Date