

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72436

Entity Name: BRIGHT HORIZONS INVESTMENT CORP.

Current Principal Place of Business:

6550 N OCEAN BLVD
UNIT 9
OCEAN RIDGE, FL 33435

Current Mailing Address:

6550 N OCEAN BLVD
UNIT 9
OCEAN RIDGE, FL 33435 US

FEI Number: 65-0038467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
1001 YAMATO RD
310
BOCA RATON, FL 33431 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

Officer/Director Detail :

Title PD
Name STRAUB, BARBARA J
Address 6550 N OCEAN BLVD
9
City-State-Zip: OCEAN RIDGE FL 33435

Title SECRETARY
Name BIANCHINI, SAMUEL III
Address 6550 N OCEAN BLVD
UNIT 9
City-State-Zip: OCEAN RIDGE FL 33435

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: SAMUEL BIANCHINI LLL

SECRETARY

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date