2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153465

Entity Name: THE 2ND HOUSE DAYCARE & PRE-SCHOOL # 4

CORPORATION

Current Principal Place of Business:

20841 SW 117 AVENUE MIAMI, FL 33177

Current Mailing Address:

20841 SW 117 AVENUE MIAMI, FL 33177 US

FEI Number: 20-1845254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERMUY, FRANCISCO T 20841 SW 117 AVENUE MIAMI, FL 33184 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

FILED Mar 01, 2013

Secretary of State

CC7193539989

Officer/Director Detail:

Title P Title VP

NamePERMUY, FRANCISCO TNameHERNANDEZ, ISABELAddress20841 SW 117 AVENUEAddress20841 SW 117 AVENUE

City-State-Zip: MIAMI FL 33177 City-State-Zip: MIAMI FL 33177

Title VP

Name PERMUY, GUILLERMO J Address 20841 SW 117 AVENUE

City-State-Zip: MIAMI FL 33177

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: FRANCISCO T PERMUY

Electronic Signature of Signing Officer/Director Detail

PRES

03/01/2013

Date