

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99359

Entity Name: NANA'S CHILD CARE, INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3521 EAST 4TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3521 EAST 4TH AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2387355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, SUSANA
1120 WREN AVE.
MIAMI SPRINGS, FL 33166 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: SANTANA, SUSANA
Address: 1120 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: SUSANA SANTANA

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date