2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15133

FILED Feb 16, 2010 Secretary of State

Date

Entity Name: BAMBY'S DAY CARE CENTER & NURSERY SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O CARMEN FRANCO 860 NW 44TH AVENUE MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

C/O CARMEN FRANCO P.O. BOX 440857 MIAMI, FL 33144 US

FEI Number: 65-0175736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANCO, CARMEN 860 N.W. 44 AVENUE MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 FRANCO, CARMEN

 Address:
 860 N.W. 44TH. AVENUE

 City-St-Zip:
 MIAMI, FL 33126 US

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: CARMEN FRANCO PVST 02/16/2010