2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# L61042

Entity Name: CHILDREN'S PARADISE CHILD CARE CENTER, INC.

Current Principal Place of Business:

7435 SW 61 AVE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7435 SW 61 AVE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0186513 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATTERSON, JOHN H., JR
44 WEST FLAGLER STREET, 18TH FLOOR
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MENOCAL, MARIA G
Address: 5641 SW 67TH AVE
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete
Name: RODRIGUEZ, ANGELINA,
Address: 12786 SW 146TH LANE
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete
Name: RODRIGUEZ, RAMON R
Address: 12786 S.W. 146 LANE
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete
Name: CAZZANIGA, ROSY
Address: 12786 SW 146 LANE
City-St-Zip: MIAMI, FL 33186

Title: T ( ) Delete
Name: IRMA, LARA
Address: 5641 SW 67 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMON R. RODRIGUEZ D 01/08/2008

Electronic Signature of Signing Officer or Director Date