2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L61042

FILED Mar 09, 2012 Secretary of State

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

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

7435 SW 61 AVE MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7435 SW 61 AVE MIAMI, FL 33143 US

FEI Number: 65-0186513 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:

PATTERSON, JOHN H., JR

44 WEST FLAGLER STREET, 18TH FLOOR
MIAMI, FL 33130 US

ALFREDO, GARCIA MENOCAL
730 NW 107 AVE.
214

MIAMI, FL 33172 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: ALFREDO GARCIA MENOCAL P.A. 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MENOCAL, MARIA G Address: 5641 SW 67TH AVE City-St-Zip: MIAMI, FL 33143

Title: V

Name: ANGELINA, RODRIGUEZ Address: 12786 SW 146TH LANE City-St-Zip: MIAMI, FL 33186

Title: D

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

Title:

Name: CAZZANIGA, ROSY Address: 14341 SW 125 CT. City-St-Zip: MIAMI, FL 33186

Title:

 Name:
 IRMA, LARA

 Address:
 5641 SW 67 AVE

 City-St-Zip:
 MIAMI, FL 33143

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: RAMON RODRIGUEZ D 03/09/2012