

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002383

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARAN'S LEARNING NEST II, INC.

Current Principal Place of Business:

12849 SW 51 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

PO BOX 171661
HIALEAH, FL 33017 16

New Mailing Address:

FEI Number: 51-0490737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATO, SHERRAY
12849 SW 51 STREET
MIRAMAR, FL 33027 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: D () Delete
Name: CATO, SHERRAY
Address: 12849 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRAY CATO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date