

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005423

FILED
Jan 08, 2008
Secretary of State

Entity Name: CDLCENTERS ESE PROGRAMS PLUS, INC.

Current Principal Place of Business:

3100 SW 79 CT.
MIAMI, FL 33155 US

New Principal Place of Business:

8675 SW 34 TERRACE
MIAMI, FL 33155 US

Current Mailing Address:

411 NE 53 STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-4462087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMARGO, MARIBEL
3100 SW 79 CT.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CHILDREN DEVELOPMENT & LEARNING CENTERS, I
3100 SW 79 CT.
MIAMI, FL 33155 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: MARIBEL TAMARGO

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMARGO, MARIBEL
Address: 3100 SW 79 CT.
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: SOBERON, MARIA W
Address: 3100 SW 79 CT.
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: RODRIGUEZ, ESPERANZA
Address: 3100 SW 79 CT.
City-St-Zip: MIAMI, FL 33155 US

Title: D (X) Delete
Name: VIDAL, MARTHA
Address: 3100 SW 79 CT.
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAMARGO, MARIBEL
Address: 3100 SW 79 CT.
City-St-Zip: MIAMI, FL 33155 US

Title: D (X) Change () Addition
Name: NAGER, DIVINA
Address: 8675 SW 34 TERRACE
City-St-Zip: MIAMI, FL 33155

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

SIGNATURE: DIVINA NAGER

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date