2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005065

FILED Apr 29, 2010 Secretary of State

Entity Name: A BETTER DAY LEARNING CENTER, INC.

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

9794 N.W. 27TH TERRACE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

P. O. BOX 228224 MIAMI, FL 332228224

FEI Number: 26-2783207 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:

BOUZA-MERIDA, CARY 9794 N.W. 27TH TERRACE DORAL, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: BOUZA-MERIDA, CARY
Address: 9794 N.W. 27TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: VEDS

Name: MERIDA, JOSE A Address: 9794 N.W. 27TH 1

Address: 9794 N.W. 27TH TERRACE City-St-Zip: DORAL, FL 33172

Title: D

Name: ROTH, WENDY PH.D Address: 9794 NW 27 TERRACE City-St-Zip: DORAL, FL 33172

Title:

 Name:
 VALDES, MARCO M.ED

 Address:
 12725 NW 4TH AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title:

 Name:
 BUCHANAN, CHRISTOPHER

 Address:
 4505 SW 22 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33317

Title: D

Name: AGUIRRE, EDUARDO

Address: 2460 SW 137TH AVENUE - SUITE 253

City-St-Zip: MIAMI, FL 33175

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

SIGNATURE: CARY BOUZA-MERIDA PDT 04/29/2010