

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005065

FILED
Apr 29, 2011
Secretary of State

Entity Name: A BETTER DAY LEARNING CENTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3900 NW 79 AVENUE
501
DORAL, FL 33166

Current Mailing Address:

P. O. BOX 228224
MIAMI, FL 33228224

New Mailing Address:

FEI Number: 26-2783207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA-MERIDA, CARY
9794 N.W. 27TH TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BOUZA-MERIDA, CARY
3900 NW 79 AVENUE
SUITE 501
DORAL, FL 33166 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: CARY BOUZA-MERIDA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: BOUZA-MERIDA, CARY
Address: 3900 NW 79 AVENUE, #501
City-St-Zip: DORAL, FL 33166

Title: VEDS
Name: MERIDA, JOSE A
Address: 3900 NW 79 AVENUE, #501
City-St-Zip: DORAL, FL 33166

Title: D
Name: ROTH, WENDY PH.D
Address: 3900 NW 79 AVENUE, #501
City-St-Zip: DORAL, FL 33166

Title: D
Name: BUCHANAN, CHRISTOPHER M.ED
Address: 3900 NW 79 AVENUE, #501
City-St-Zip: DORAL, FL 33166

Title: D
Name: BOUZA-JOU, ARLENE
Address: 3900 NW 79 AVENUE, #501
City-St-Zip: MIAMI, FL 33165

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date