2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000197

FILED Apr 24, 2011 Secretary of State

Entity Name: SOUTH FLORIDA PRESCHOOL PTA, INC.

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

18044 SW 89 PLACE 16715 SW 87 PLACE

PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

P.O. BOX 560772 P.O. BOX 560772

MIAMI, FL 331560772 MIAMI, FL 331560772 US

FEI Number: 65-0426221 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:

LUNDY, DENA

18044 SW 89 PLACE
PALMETTO BAY, FL 33157 US

VASQUEZ, VANESSA A ESQ.
9854 SW 118 AVENUE
MIAMI, FL 33186 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: VANESSA VASQUEZ DE LARA, ESQ. 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPP

Name: CANET, CRYSTAL

Address: 3109 GRAND AVENUE #350 City-St-Zip: MIAMI, FL 33133 US

Title: SEC

Name: GONZALEZ, ANDREA
Address: 19651 STERLING DRIVE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: TD

Name: LINTON, JENNIFER Address: 2949 DAY AVENUE

City-St-Zip: COCONUT GROVE, FL 33133 US

Title: PF

 Name:
 ARING, STEPHANIE

 Address:
 11777 SW 90TH TERRACE

 City-St-Zip:
 MIAMI, FL 33186 US

Title: PRES

Name: CORTEZ, ANGIE Address: 16715 SW 87 PLACE

City-St-Zip: PALMETTO BAY, FL 33157 US

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: STEPHANIE ARING PP 04/24/2011