2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024327

Entity Name: THE CREATIVE CHILD DAY CARE CENTER, INC.

FILED Apr 22, 2009 Secretary of State

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

16000 SOUTHWEST 155TH COURT 4305 EAST 8TH AVE MIAMI, FL 33187 HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

16000 SOUTHWEST 155TH COURT MIAMI, FL 33187

FEI Number: 65-1018055 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:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

PEREZ, MAYLEN RA
16000 SW 155 CT
MIAMI, FL 33187 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: MAYLEN PEREZ 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 PEREZ, MAYLEN
 Name:

 Address:
 16000 SOUTHWEST 155TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33187
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAYLEN PEREZ PSTD 04/22/2009