

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099368

FILED
Mar 20, 2011
Secretary of State

Entity Name: GILBERT'S ANGELS NURSERY & DAY CARE CENTER PROPERTIES, INC.

Current Principal Place of Business:

3038 NW 48 TERR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3038 NW 48 TERR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2275734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAM REMO AVE, STE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: D
Name: GILBERT, CECELIA C
Address: 3038 NW 48 TERR
City-St-Zip: MIAMI, FL 33142

Title: O
Name: GLIBERT, PRISCILLA E
Address: 14825 ROBINSON STREET
City-St-Zip: MIAMI, FL 33176 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CECELIA C. GILBERT

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date