

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104794

FILED
Jan 27, 2009
Secretary of State

Entity Name: WATCH ME GROW LEARNING CENTER, INC.

Current Principal Place of Business:

2100 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2100 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1054904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, IRELA S
71 WEST 19TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SUAREZ, IRELA S
8832 N.W. 167TH STREET
HIALEAH, FL 33018 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, IRELA S
Address: 71 WEST 19TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: SUAREZ, JOSE R
Address: 71 WEST 19TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, IRELA S
Address: 8832 N.W. 167TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: VD (X) Change () Addition
Name: SUAREZ, JOSE R
Address: 8832 N.W. 167TH STREET
City-St-Zip: HIALEAH, FL 33018

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: IRELA SUAREZ

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date