2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104794

Entity Name: WATCH ME GROW LEARNING CENTER, INC.

FILED Mar 12, 2012 Secretary of State

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

2100 NW 7TH STREET MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

2999 NW 32ND AVENUE MIAMI, FL 33142

FEI Number: 65-1054904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SUAREZ, IRELA S

 Address:
 8832 N.W. 167TH STREET

 City-St-Zip:
 HIALEAH, FL 33018

Title: VD

 Name:
 SUAREZ, JOSE R

 Address:
 8832 N.W. 167TH STREET

 City-St-Zip:
 HIALEAH, FL 33018

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: IRELA SUAREZ MRS. 03/12/2012