

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042927

FILED
Apr 29, 2009
Secretary of State

Entity Name: IT'S A SMALL WORLD LEARNING CENTER V, INC.

Current Principal Place of Business:

4600 NW 22 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4600 NW 22 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0461706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTANA, ROSA M
4600 NW 22ND AVENUE
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: QUINTANA, ROSA M
Address: 4810 SW 198 TL TERR
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: SD () Delete
Name: QUEVEDO, MAYRA
Address: 8391 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: QUINTANA, JACQUELINE
Address: 4810 SW 198TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROSA QUINTANA

PT

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date