| DOCUMENT # P01000047298 1. Entity Name | | | | | 2003 | | | |
|---|---|-------------------------------|--|----------------|--|--------------------|-----------------------|--|
| LOVELY STARS CHILD CARE INC | | | | | FILED | | | |
| Principal Place of Business Mailing Address | | | | | 03 JUN 26 AM 2: 17 | | | |
| 16131 SW 301 Street Homestead, Florida 33033 SAme | | | | 1 | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | |
| Principal Place of Business Address Mailing Address | | | | | | | | |
| 24953 SW 135th Road | | | | ' | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | |
| City & State Princeton, Florida | | City & State | | 4. FI | El Number 110385 | · / | plied For | |
| Zip 3 | ceton, Florida Country | Zip | Country | | | ¢0.75 Au | t Applicable | |
| 33032 | Dade | agistered Agent | | | ertificate of Status Desired | Fee Require | | |
| 6. Name and Address of Current Registered Agent Name | | | | | 7. Name and Address of New Registered Agent | | | |
| Carlos Llerena | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 18130 SW 136th Court Miami, Florida 33177 | | | | | | | | |
| Filant, Florida 33177 | | | City | | | FL Zip Code | e | |
| B. The above | named entity submits this statement for | the purpose of changing its r | reaistered office or | registered age | ent, or both, in the State of Florida | | <u></u> | |
| SIGNATURE X Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE OATE | | | | | | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Tax filing requirement and elects to do so. | | | | 50.00 | Election Campaign Financ Trust Fund Contribution. | · | O May Be I to Fees | |
| 11. | OFFICERS AND D | | 12. | ADI | DITIONS/CHANGES TO OFFICE | RS AND DIRECTORS | | |
| NAME STREET ADDRESS. CITY-ST-ZIP | Carlos LLerena 18130 SW 136th Ct Miami, Fl 33177 | Delete . | NAME P/D STREET ADDRESS CITY-ST-ZIP | 18130 | s Llerena Sw 136th Ct , Fl 33177 | ☐ Change | Addition | |
| TITLE V/D NAME V/D STREET ADDRESS CITY-ST-ZIP | Yurkis M. Llerena 18130 SW 136th Ct Mimai, Fl 33177 | ☐ Delete | TITLE NAME STREET ADDRESS . CITY-ST-ZIP | | 40002115 . 06/26/03-01024-0 | Change ##550:00 | Addition | |
| | Luz M. Arnold 16131 SW 301 Stre Homestead, Fl 330 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS | | ☐ Delete | TITLE NAME STREET ADDRESS | | | ☐ Change | ☐ Addition | |
| CITY-ST-ZIP | <u></u> | | CITY-ST-ZIP | | · <u></u> | | ·, | |
| TITLE NAME STREET ADDRESS | | ☐ Delete | TITLE NAME STREET ADDRESS | | | Change | ☐ Addition | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | <u> </u> | <u>, </u> | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY::ST-ZiP | | | ☐ Change | ☐ Addition | |
| | L | | | L | | ` | | |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-/-24/03_

Daytime Phone #

32E034 (10/00