2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083113

Entity Name: MINI ME DAY CARE LEARNING CENTER II, INC.

FILED Mar 02, 2010 Secretary of State

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

9851 SW 1ST STREET 11865 SW 26 ST MIAMI, FL 33174 SUITE H1 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

9851 SW 1ST STREET 11865 SW 26 ST MIAMI, FL 33174 SUITE H1 MIAMI, FL 33175

FEI Number: 65-1156186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SOLER, YAKELINE
 9851 SW 1ST STREET
 11900 SW 24 TERR

 MIAMI, FL 33174 US
 MIAMI, FL 33175 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: YAKELINE SOLER 03/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 SOLER, YAKELINE

 Address:
 9851 SW 1ST STREET

 City-St-Zip:
 MIAMI, FL 33174

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: YAKELINE SOLER PTD 03/02/2010