

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016944

FILED
Apr 27, 2011
Secretary of State

Entity Name: BRIGHT KIDS LEARNING CENTER, INC.

Current Principal Place of Business:

195 NW 156 ST.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O BOX 162625
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 04-3610393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, IVAN B
13060 SW 106 ST.
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, LUISA
Address: 13060 SW 106TH ST
City-St-Zip: MIAMI, FL 33186

Title: STD
Name: MARTIN, IVAN
Address: 13060 SW 106TH ST
City-St-Zip: MIAMI, FL 33186

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: IVAN B. MARTIN

STD

04/27/2011

Electronic Signature of Signing Officer or Director

Date