

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018915

FILED
Jan 22, 2008
Secretary of State

Entity Name: PIN-PON LEARNING DAY CARE, INC.

Current Principal Place of Business:

1387 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1387 71 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 02-0549549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JOAQUIN
1387 71 STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DORESTE, GEMA
1387 71 STREET
MIAMI BEACH, FL 33141 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: GEMA DORESTE

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ALONSO, JOAQUIN
Address: 1387 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: DORESTE, GEMA
Address: 1387 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: DIRESTE, GEMA
Address: 1387 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD (X) Change () Addition
Name: VILLAFUERTE, SUSANA
Address: 1387 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: GEMA DORESTE

PDT

01/22/2008

Electronic Signature of Signing Officer or Director

Date