

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018915

FILED
Mar 16, 2011
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:

DORESTE, GEMA
1387 71 STREET
MIAMI BEACH, FL 33141 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: PDT
Name: DORESTE, GEMA
Address: 1387 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD
Name: VILLAFUERTE, SUSANA
Address: 1387 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: GEMA DORESTE

PDT

03/16/2011

Electronic Signature of Signing Officer or Director

Date