2004 FOR PROFIT CORPORATION. ANNUAL REPORT (AR)

Jan 30, 2004 8:00 am **Secretary of State** DOCUMENT # P02000019706 1. Entity Name 01-30-2004 90069 022 ***150.00 POOH'S CORNER DAY CARE INC. Mailing Address Principal Place of Business : 2400 W. 80TH STREET, BAY I 2400 W. 80TH STREET, BAY I HIALEAH FL 33016 HIALEAH FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 02-0569105 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, NICIA C Street Address (P.O. Box Number is Not Acceptable) 2400 WEST 80ST BAY 1 HIALEAH FL 33016 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE GARCIA, NICIA C NAME NAME STREET ADDRESS STREET ADDRESS 626 WEST 30 ST CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE GARCIA, RONNIE NAME NAME 626 WEST 30 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Change ☐ Addition ☐ Delete TITLE TITLE AMADOR-YAMILE I NAME-STREET ADDRESS 8531 NW 139 TERR #1406 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 Change Addition ☐ Delete TIT! F TITLE AMADOR, MARIO NAME NAME 8531 NW 139 TERR #1406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL:33016 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE: _

FILED