

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036250

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE 2ND. HOUSE DAY CARE & LEARNING CENTER CORP.

Current Principal Place of Business:

8259 NW 7 ST
MIAMI, FL 33126

New Principal Place of Business:

111 FOUNTAINEBLEAU BLVD.
MIAMI, FL 33172

Current Mailing Address:

8259 NW 7 ST
MIAMI, FL 33126

New Mailing Address:

111 FOUNTAINEBLEAU BLVD.
MIAMI, FL 33172

FEI Number: 54-2084686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMUY, FRANCISCO J
8259 NW 7 ST
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERMUY, FRANCISCO J
Address: 8259 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: DVT () Delete
Name: PERMUY, TERESA
Address: 8259 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: PERMUY, GUILLERMO J
Address: 8259 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERMUY, FRANCISCO J
Address: 8259 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: PERMUY, TERESA
Address: 8259 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: PERMUY, GUILLERMO J
Address: 8259 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

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: FRANCISCO J. PERMUY

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02/05/2009

Electronic Signature of Signing Officer or Director

Date