

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036250

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

111 FOUNTAINEBLEAU BLVD.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

111 FOUNTAINEBLEAU BLVD.
MIAMI, FL 33172

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: PERMUY, TERESA
Address: 8259 NW 7 ST
City-St-Zip: MIAMI, FL 33126

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

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: GUILLERMO PERMUY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date