2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052413

Entity Name: SMALL WORLD DAY CARE & PRESCHOOL, INC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9041 DYRON AVE. 9041 BYRON AVE.

SURFSIDE, FL 33154 US SURFSIDE, FL 33154 US

Current Mailing Address: New Mailing Address:

9041 DYRON AVE 9041 BYRON AVE

SURFSIDE, FL 33154 US SURFSIDE, FL 33154 US

FEI Number: 32-0013522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALONSO, ISAIAS ALONSO, ISAIAS 7100 SW 16 STREET 9041 BYEON AVE

SURFSIDE, FL 33154 US MIAMI, FL 33155

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: ISAIAS ALONSO 04/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete ALONSO, ISAIAS Name:

9041 DYRON AVE. Address: City-St-Zip: SURFSIDE, FL 33154 US

() Delete Title: VPD Name: ALONSO, ILEANA 9041 DYRON AVE. Address: SURFSIDE, FL 33154 US

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition

ALONSO, ISAIAS Name: 9041 BYRON AVE. Address: SURFSIDE, FL 33154 US City-St-Zip:

Title: VPD (X) Change () Addition

Name: ALONSO, ILEANA Address: 9041 BYRON AVE SURFSIDE, FL 33154 US City-St-Zip:

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: ISAIAS ALONSO PDT 04/24/2009