

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067583

FILED
Jul 17, 2006
Secretary of State

Entity Name: SMART STARTS DAY SCHOOL, INC.

Current Principal Place of Business:

9025 SUNSET DRIVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9025 SUNSET DRIVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 05-0522520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, VIRGINIA V
2260 SOUTHWEST 25 STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GARCIA, VIRGINIA V
8801 SW 124 STREET
MIAMI, FL 33176 US

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: VIRGINIA V. GARCIA

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, VIRGINIA V
Address: 2260 SOUTHWEST 25 STREET
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: GARCIA, ALEJANDRO
Address: 2260 SOUTHWEST 25 STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, VIRGINIA V
Address: 8801 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: GARCIA, ALEJANDRO
Address: 8801 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGINIA V. GARCIA

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date