2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067583

Entity Name: SMART STARTS DAY SCHOOL, INC.

FILED Jan 11, 2008 Secretary of State

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

9025 SUNSET DRIVE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9025 SUNSET DRIVE 8445 SUNSET DRIVE MIAMI, FL 33173 MIAMI, FL 33143

FEI Number: 05-0522520 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:

 GARCIA, VIRGINIA V
 GARCIA, VIRGINIA V

 8801 SW 124 STREET
 8445 SUNSET DRIVE

 MIAMI, FL 33176
 US

 MIAMI, FL 33143
 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: ALEJANDRO GARCIA 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GARCIA, VIRGINIA V
 Name:
 GARCIA, VIRGINIA V

 Address:
 8801 SW 124 STREET
 Address:
 8445 SUNSET DRIVE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33143

 Name:
 GARCIA, ALEJANDRO
 Name:
 GARCIA, ALEJANDRO

 Address:
 8801 SW 124 STREET
 Address:
 8445 SUNSET DRIVE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33143

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: ALEJANDRO GARCIA V 01/11/2008