

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067583

FILED
Apr 30, 2011
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:

7990 SW 117TH AVENUE
210
MIAMI, FL 33183

Current Mailing Address:

8445 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

7990 SW 117TH AVENUE
210
MIAMI, FL 33183

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
8445 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GARCIA, VIRGINIA V
7990 SW 117TH AVENUE
210
MIAMI, FL 33183 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 GARCIA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, VIRGINIA V
Address: 7990 SW 117TH AVENUE, 210
City-St-Zip: MIAMI, FL 33183

Title: V
Name: GARCIA, ALEJANDRO
Address: 7990 SW 117TH AVENUE, 210
City-St-Zip: MIAMI, FL 33183

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: VIRGINIA GARCIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date