

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067619

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE THINKING CHILD LEARNING CENTER, INC.

Current Principal Place of Business:

35 SW 6TH AVENUE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

35 SW 6TH AVENUE
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 03-0474927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANER, NOELIA
35 SW 6TH AVENUE
FLORIDA CITY, FL 33034 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: D
Name: MONTANER, NOELIA
Address: 14024 SW 132ND AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: PINAGLIA, ANGELA
Address: 350 SW 72ND AVE
City-St-Zip: MIAMI, FL 33144

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: NOELIA MONTANER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date