

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073346

FILED
Feb 12, 2007
Secretary of State

Entity Name: PRECIOUS TIME DAY CARE & LEARNING CENTER, INC

Current Principal Place of Business:

10478 NW 131 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

17601 NW 78 AVE
101
HIALEAH, FL 33015

Current Mailing Address:

10478 NW 131 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

17601 NW 78 AVE
101
HIALEAH, FL 33015

FEI Number: 05-0527857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGE, MARLENE
10478 NW 131 STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

AVELLANEDA, TERESA
17601 NW 78 AVE
HIALEAH, FL 33015 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: TERESA AVELLANEDA

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVELLANEDA, TERESA
Address: 10478 NW 131 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVELLANEDA, TERESA
Address: 17601 NW 78 AVE # 101
City-St-Zip: HIALEAH, FL 33015

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: TERESA AVELLANEDA

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date