

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087819

FILED
Feb 25, 2004
Secretary of State

Entity Name: MY SECOND HOME PRESCHOOL AT PINES BLVD, INC.

Current Principal Place of Business:

20170 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE # 125
CORAL SPRINGS, FL 33071

New Mailing Address:

20170 PINES BLVD.
PEMBROKE PINES, FL 33029

FEI Number: 14-1842264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBLES, FERNANDO
1440 CORAL RIDGE DRIVE # 125
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

AZPURUA, FERNANDO
10046 DORAL BLVD.
MIAMI, FL 33178 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: FERNANDO AZPURUA

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBLES, FERNANDO
Address: 1440 CORAL RIDGE DRIVE # 125
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: ROBLES, FERNANDO
Address: 1440 CORAL RIDGE DRIVE # 125
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: ROBLES, FERNANDO
Address: 1440 CORAL RIDGE DRIVE # 125
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZPURUA, BLANCA
Address: 10046 DORAL BLVD.
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: AZPURUA, FERNANDO
Address: 10046 DORAL BLVD
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: BOCCARDO, MIGUEL
Address: 900 CYPRESS TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO AZPURUA

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02/25/2004

Electronic Signature of Signing Officer or Director

Date