

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088942

FILED
Aug 24, 2011
Secretary of State

Entity Name: LITTLE BEARS LEARNING ACADEMY, INC.

Current Principal Place of Business:

3660 NE 166 STREET
APT. 614
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3660 NE 166TH ST APT 614
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYCHKOV, CLAUDIA M
3660 NE 166TH ST
APT 614
N MIAMI BEACH, FL 33160 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: PD
Name: RYCHKOV, CLAUDIA M
Address: 3660 NE 166TH ST APT 614
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VP
Name: LOPEZ CARDONA, JOSE C
Address: 3660 NE 166TH ST. APT. 614
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CLAUDIA RYCHKOV

PD

08/24/2011

Electronic Signature of Signing Officer or Director

Date