

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096830

FILED
Apr 12, 2010
Secretary of State

Entity Name: WISH UPON A STAR PRESCHOOL & DAYCARE, INC.

Current Principal Place of Business:

1561 PALM BAY ROAD
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1561 PALM BAY ROAD
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 04-3914246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEOUD, DIMA
1830 WINDBROOK DRIVE SE
PALM BAY, FL 32909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TALAS, FERNAS
Address: 1830 WINDBROOK DRIVE SE
City-St-Zip: PALM BAY, FL 32909 US

Title: VP
Name: SEOUD, DIMA
Address: 1830 WINDBROOK DRIVE SE
City-St-Zip: PALM BAY, FL 32909

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: DIMA TALAS

VP

04/12/2010

Electronic Signature of Signing Officer or Director

Date