

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130432

FILED
Feb 18, 2009
Secretary of State

Entity Name: MY LITTLE SCHOOL HOUSE, INC.

Current Principal Place of Business:

7901 SW 24 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

2955 SW 99TH PLACE
MIAMI, FL 33165 US

Current Mailing Address:

7901 SW 24 STREET
MIAMI, FL 33155 US

New Mailing Address:

2955 SW 99TH PLACE
MIAMI, FL 33165 US

FEI Number: 14-1863493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
4011 W FLAGLER ST
SUITE # 403
MIAMI, FL 33134 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: PD () Delete
Name: TAMAYO, JILIANN
Address: 7901 SW 24 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: ST () Delete
Name: TAMAYO, JILIANN
Address: 7901 SW 24 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAMAYO, JILIANN
Address: 2955 SW 99TH PLACE
City-St-Zip: MIAMI, FL 33155 US

Title: ST (X) Change () Addition
Name: TAMAYO, JILIANN
Address: 2955 SW 99TH PLACE
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify 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: JILIANN TAMAYO

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date