

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130432

FILED
Jan 05, 2012
Secretary of State

Entity Name: MY LITTLE SCHOOL HOUSE, INC.

Current Principal Place of Business:

3800 SW 108 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3800 SW 108 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TAMAYO, JILIANN DR.
Address: 2955 SW 99TH PLACE
City-St-Zip: MIAMI, FL 33155 US

Title: ST
Name: TAMAYO, JILIANN DR.
Address: 2955 SW 99TH PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: TR
Name: DE VILLIERS, LUIS JR.
Address: 2955 SW 99TH PLACE
City-St-Zip: MIAMI, FL 33165 US

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: JILIANN TAMAYO

PR

01/05/2012

Electronic Signature of Signing Officer or Director

Date