2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021895

FILED Feb 14, 2012 Secretary of State

Entity Name: LITTLE ANGELS CHILDREN DEVELOPMENT CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 4425 W 20 AVE HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 4425 W 20 AVE HIALEAH, FL 33012 FEI Number: 32-0097738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDREU, FRANK 4425 W 20 AVE HIALEAH, FL 33012 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

REGUEIRO, MARIA C Name: 4425 W 20 AVE Address: City-St-Zip: HIALEAH, FL 33012

Title: VΡ

Name: SANCHEZ, OMAR 4425 W 20 AVE Address: HIALEAH, FL 33012 City-St-Zip:

Title: SECR

ANDREU, LOURDES Name: 4425 W 20 AVE Address: City-St-Zip: HIALEAH, FL 33012

Title: VΡ

ANDREU, FRANK Name: Address: 4425 W 20 AVE City-St-Zip: HIALEAH, FL 33012

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: LOURDES C. ANDREU SECR 02/14/2012