

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041603

FILED
Feb 20, 2008
Secretary of State

Entity Name: MY FIRST STEPS, LEARNING-DAY CARE, INC.

Current Principal Place of Business:

4100 SW 113TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

1006 E 8 AVENUE
HIALEAH, FL 33010

Current Mailing Address:

4100 SW 113TH AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 57-1160582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, FRANCISCO G
4100 SW 113 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

OJEDA, NEIDA
4100 SW 113 AVE
MIAMI, FL 33165 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: NEIDA OJEDA

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OJEDA, FRANCISCO G
Address: 4100 SW 113 AVE
City-St-Zip: MIAMI, FL 33165

Title: VST () Delete
Name: NAVARRO, BERTA
Address: 4100 SW 113TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVARRO, BERTA
Address: 4100 SW 113 AVE
City-St-Zip: MIAMI, FL 33165

Title: VST (X) Change () Addition
Name: OJEDA, NEIDA
Address: 4100 SW 113TH AVE.
City-St-Zip: MIAMI, FL 33165

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: NEIDA OJEDA

VST

02/20/2008

Electronic Signature of Signing Officer or Director

Date