2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041603

FILED Feb 15, 2011 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

1006 E 8 AVENUE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

12870 SW 72 TERRACE 1006 E 8 AVENUE MIAMI, FL 33183 HIALEAH, FL 33010

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OJEDA, NEIDA 12870 SW 72 TERRACE MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NAVARRO, BERTA

 Address:
 12870 SW 72 TERRACE

 City-St-Zip:
 MIAMI, FL 33183

Title: VST

Name: OJEDA, NEIDA

Address: 12870 SW 72 TERRACE City-St-Zip: MIAMI, FL 33183

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: NEIDA OJEDA VP 02/15/2011