2006 FOR PROFIT CORPORATION

FILED Apr 27, 2006 8:00 am Secretary of State

ANNUAL REPORT	

SIGNATURE;

04-27-2006 90165 027 ***150.00 DOCUMENT # P03000121577 CHOO CHOO LEARNING STATION INC. 40065398 Mailing Address Principal Place of Business 1800 W. 49 ST. 7250 W. 24TH AVE. HIALEAH, FL 33016 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address __Suita_Apt.#, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04122006 Chg-P City & State City & State 4. FEI Number Applied For 20-0346629 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, MAYRA Street Address (P.O. Box Number is Not Acceptable) 2485 W. 76TH ST., #112 HIALEAH, FL 33016 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD TITLE ☐ Change Addition ☐ Delete TITLE RODRIGUEZ, MAYRA NAME NAME 7250 W 24 AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP S ☐ Delete TITLE TITLE Change Addition ORTA, PEDRO NAME NAME 190 E 11 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33010 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GARCIA, ERICK NAME STREET ADDRESS 190 F 11 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33010 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on a attachment with an address, with all other like empowered.

YPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone if