2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000121577 1. Entity Name

CHOO CHOO LEARNING STATION INC.

Principal Place of Business

7250 W. 24TH AVE. HIALEAH, FL 33016 Maiting Address

1800 W. 49 ST.

201

HIALEAH, FL 33012

FILED Apr 16, 2007 08:00 All Secretary of State



DO NOT WRITE IN THIS SPACE

03282007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0346629

Not Applicable

Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, MAYRA 2485 W. 76TH ST., #112 HIALEAH, FL 33016

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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						
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE (NOTE: Registered Agent signature required when reinstating)						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution.				\$5.00 May Be Added to Fees	04/24/07-80058-009 150.00	
10.	OFFICERS AND DIREC	CTORS	1			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RODRIGUEZ, MAYRA 7250 W 24 AVE HIALEAH, FL 33016					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ORTA, PEDRO 190 E 11 ST HIALEAH, FL 33010		<u> </u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARCIA, ERICK 190 E 11 ST HIALEAH, FL 33010			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.						