

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003323

FILED
Mar 03, 2008
Secretary of State

Entity Name: FAMILY, ADULT & CHILD ENRICHMENT SERVICES, INC.

Current Principal Place of Business:

3119 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3119 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0550648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, FELIX O
201 SEVILLA AVENUE
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADRON, FELIX O
3119 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: FELIX O. PADRON

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PADRON, FELIX O
Address: 201 SEVILLA AVENUE; SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: PADRON, FELIX O
Address: 201 SEVILLA AVENUE; SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PADRON, FELIX O
Address: 3119 CORAL WAY, SUITE 200
City-St-Zip: MIAMI, FL 33145

Title: VPD (X) Change () Addition
Name: PADRON, FELIX O
Address: 3119 CORAL WAY, SUITE 200
City-St-Zip: MIAMI, FL 33145

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: FELIX O. PADRON

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03/03/2008

Electronic Signature of Signing Officer or Director

Date