2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010232

City-St-Zip:

Entity Name: ILIANA'S FAMILY CHILD CARE, INC.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3517 SW 152 PLACE MIAMI, FL 33185 **Current Mailing Address: New Mailing Address:** 3517 SW 152 PLACE MIAMI, FL 33185 FEI Number: 20-0625842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, IL1ANA 3517 SW 152 PLACE MIAMI, FL 33185 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HERNANDEZ, ILIANA Name: Name: 3517 SW 152 PLACE Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: () Delete Title: () Change (X) Addition HERNANDEZ, DAVID D Name: Name: Address: Address: 3517 SW 152 PLACE

MIAMI, FL 33185

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ILIANA HERNANDEZ P 01/09/2007