

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017219

FILED
Apr 08, 2008
Secretary of State

Entity Name: LARISA NECHAYEVA CHILD CARE INC.

Current Principal Place of Business:

225 191ST TERRACE
MIAMI, FL 33160

New Principal Place of Business:

18925 N.BAY RD.
MIAMI, FL 33160

Current Mailing Address:

225 191ST TERRACE
MIAMI, FL 33160

New Mailing Address:

18925 N.BAY RD.
MIAMI, FL 33160

FEI Number: 45-0535398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: NECHAYEVA, LARISA
Address: 225 191ST TERRACE
City-St-Zip: MIAMI, FL 33160

Title: VP () Delete
Name: REYENTENKO, MARIYA
Address: 225 191ST TERRACE
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NECHAYEVA, LARISA
Address: 18925 N.BAY RD.
City-St-Zip: MIAMI, FL 33160

Title: VP (X) Change () Addition
Name: REYENTENKO, MARIYA
Address: 18925 N.BAY RD.
City-St-Zip: MIAMI, FL 33160

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: LARISA NECHAYEVA

PSD

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date