

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061220

Entity Name: BBC CHILD CARE, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

12300 QUAIL ROOST DRIVE
2
MIAMI, FL 33177

New Principal Place of Business:

12300 QUAIL ROOST DRIVE
MIAMI, FL 33177

Current Mailing Address:

12300 QUAIL ROOST DRIVE
2
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-0994925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIDELYS
12300 QUAIL ROOST DRIVE
2
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, MIDELYS
Address: 12300 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: MIDELYS RODRIGUEZ

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date