2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094523

Entity Name: PRESCHOOL MANAGEMENT II, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2860 MEADOW RD PALM SPRINGS, FL 33406

Current Mailing Address: New Mailing Address:

2860 MEADOW ROD
PALM SPRINGS, FL 33406
2860 MEADOW RD
PALM SPRINGS, FL 33406
PALM SPRINGS, FL 33406

FEI Number: 34-2000845 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:

PEREZ, JORGE L 2860 MEADOW ROAD PALM SPRINGS, FL 33406 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PEREZ, JORGE L PRESIDE Address: 2860 MEADOW ROAD City-St-Zip: PALM SPRINGS, FL 33406

Title: EDIR

Name: HELLER, DIANA M EXECDIR
Address: 14878 99TH ST NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: JORGE L PEREZ PRES 02/10/2012